

Purplebricks Group plc
Results of 2020 Annual General Meeting

Resolution	Votes For	Votes Against	Total votes cast (excluding Withheld)	Votes Withheld
1. To receive the reports of the Directors and the audited accounts of the Company for the financial year ended 30th April 2020	233,400,032 99.99%	10,300 0.01%	233,410,332	500
2. To elect Andy Botha as a Director	232,447,633 99.60%	932,550 0.40%	233,380,183	30,649
3. To elect Dr Stephanie Caspar as a Director	232,447,333 99.60%	932,850 0.40%	233,380,183	30,649
4. To re-elect Adrian Blair as a Director	229,590,874 99.90%	236,583 0.10%	229,827,457	3,583,375
5. To re-appoint Deloitte LLP as Auditors of the Company	233,389,283 99.99%	14,300 0.01%	233,403,583	7,249
6. To authorise the Directors to fix the remuneration of the Auditors	233,387,774 99.99%	14,309 0.01%	233,402,083	8,749
7. To authorise the Directors to allot shares in the Company or to convert any security into shares in the Company	233,346,147 99.99%	26,453 0.01%	233,372,600	38,232
8. To authorise Directors to allot equity securities for cash	233,335,647 99.98%	38,453 0.02%	233,374,100	36,732
9. To authorise Directors to allot equity securities for cash	233,336,147 99.98%	36,453 0.02%	233,372,600	38,232