

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 9 MAY 2017

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:002	RE-APPOINT D.RAGGETT	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:003	RE-APPOINT R.MARTIN	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:004	RE-APPOINT AUDITOR	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:005	REMUNERATION OF AUDITOR	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:006	FINAL DIVIDEND	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:007	RELEVANT SECURITIES	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:008	ALLOT EQUITY SECURITIES	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00
RES:009	MAKE MARKET PURCHASES	19	20,280,284	99.92	1	630	0.00	5	15,470	0.08	0	0	20,296,384	24	20,295,754	100.00