

## Results of AGM and Notice of Half Year Results

Purplebricks Group plc (AIM: PURP) announces that at its Annual General Meeting ("AGM") held on 28 September 2021, all the resolutions as set out in the Notice of Meeting dated 24 August 2021 were approved by shareholders by means of a poll vote.

The final voting position is shown below (inclusive of proxy votes cast prior to and at the AGM):

Resolution	For (*)	Against	Total Votes Cast (excluding Withheld)	Withheld
1. To receive the Report and accounts for the financial year ended 30 April 2021	231,134,555 99.9%	11,540 0.01%	231,146,095	6,383
2. To elect Elona Mortimer-Zhika as a director	230,898,588 99.89%	246,007 0.11%	231,144,595	7,883
3. To re-elect Paul Pindar as a director	231,117,334 99.99%	28,761 0.01%	231,146,095	6,383
4. To re-elect Simon Downing as a director	231,117,325 99.99%	28,770 0.01%	231,146,095	6,383
5. To re-appoint Deloitte LLP as auditors of the company	230,914,763 99.90%	229,832 0.1%	231,144,595	7,883
6. To authorise the directors to determine the auditor's remuneration	231,133,046 99.99%	11,549 0.01%	231,144,595	7,883
7. To approve the Directors' Remuneration report	231,108,587 99.99%	32,267 0.01%	231,140,854	11,624
8. To authorise the directors to allot shares	231,112,786 99.99%	30,211 0.01%	231,142,997	9,481
9. To authorise the disapplication of pre-emption rights	229,034,286 99.09%	2,108,711 0.91%	231,142,997	9,481
10. To authorise the disapplication of pre-emption rights for an acquisition or specified capital investment	231,103,278 99.99%	33,711 0.01%	231,136,989	15,489
11. To adopt revised Articles of Association	231,112,995 99.99%	24,753 0.01%	231,137,748	14,730

(\*) includes discretionary votes.

The issued share capital on 28 September 2021 was 306,806,039 shares of £0.01p.

Purplebricks also announces that it will publish its half year results for the six months to 31 October 2021 on 14 December 2021.

### **Enquiries**

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### **About Purplebricks**

Purplebricks is a leading technology-led estate agency business, based in the UK. Purplebricks combines highly experienced and professional local property experts and innovative technology to help make the process of selling, buying or letting more convenient, transparent and cost effective. Purplebricks shares are traded on the London Stock Exchange AIM market.