



Results of Annual General Meeting

Purplebricks Group plc (AIM: PURP) announces that at its Annual General Meeting (“AGM”) held on 3 October 2019, all the resolutions as set out in the Notice of Meeting dated 6 September 2019 were approved by shareholders.

The issued share capital on 3 October 2019 was 306,806,039 shares of £0.01p.

The proxy votes lodged in advance of the AGM were as follows:

Resolutions	For	Against	Total Votes Cast (excluding Withheld)	Withheld
1. To receive the Report and accounts	224,981,423 99.01%	2,252,652 0.99%	227,234,075	95,612
2. Elect Vic Darvey	227,018,462 99.86%	310,725 0.14%	227,329,187	500
3. Re-elect James Davies	227,013,827 99.86%	315,360 0.14%	227,329,187	500
4. Re-elect Mike Wroe	223,318,852 98.24%	4,010,335 1.76%	227,329,187	500
5. Re-appoint Deloitte LLP as auditors	227,315,859 100.00%	10,300 0.00%	227,326,159	3,528
6. To determine the auditor’s remuneration	227,319,387 100.00%	10,300 0.00%	227,329,687	-
7. Authority to allot shares	227,296,390 99.99%	32,797 0.01%	227,329,187	500
8. Disapply pre-emption rights	227,297,390 99.99%	28,769 0.01%	227,326,159	3,528
9. Authority to allot shares	227,297,890 99.99%	31,797 0.01%	227,329,687	-