

5 February 2021

**COUNTRYSIDE PROPERTIES PLC (THE “COMPANY”)
RESULTS OF 2021 ANNUAL GENERAL MEETING**

At the Company’s fifth Annual General Meeting (“AGM”) held earlier today all resolutions put to the meeting were voted on by way of a poll and were passed by the shareholders.

The results of the poll vote for each resolution are as follows:

Resolution	Votes For		Votes Against		Total Votes Cast (excluding votes withheld)		Votes Withheld
	No of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	% of issued share capital	No. of Shares
1. To receive and adopt the Company’s audited Annual Report for the year ended 30 September 2020 and the reports of the Directors and Auditor thereon.	490,392,785	99.11	4,400,301	0.89	494,793,086	94.31	383,881
2. To approve the Directors’ Remuneration Report (excluding the Directors’ Remuneration Policy) for the year ended 30 September 2020.	444,700,732	90.38	47,314,212	9.62	492,014,944	93.78	3,162,023
3. To re-elect David Howell as a Director.	356,335,419	89.81	40,447,318	10.19	396,782,737	75.63	98,394,230
4. To re-elect Iain McPherson as a Director	489,245,349	98.80	5,931,201	1.20	495,176,550	94.39	417
5. To re-elect Mike Scott as a Director.	479,163,159	96.77	16,013,091	3.23	495,176,250	94.39	717
6. To re-elect Douglas Hurt as a Director.	350,140,129	77.84	99,706,147	22.16	449,846,276	85.75	46,069,591
7. To re-elect Amanda Burton as a Director	415,353,919	92.48	33,753,457	7.52	449,107,376	85.61	46,069,591
8. To re-elect Baroness Sally Morgan as a Director.	415,357,273	92.49	33,750,103	7.51	449,107,376	85.61	46,069,591
9. To re-elect Simon Townsend as a Director.	414,556,328	92.31	34,551,048	7.69	449,107,376	85.61	46,069,591
10. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	493,632,859	99.69	1,544,108	0.31	495,176,967	94.39	0
11. To authorise the Audit Committee to determine the Auditor’s remuneration.	493,485,649	99.66	1,689,035	0.34	495,174,684	94.39	2,283
12. To authorise the Board to allot or sell shares and grant subscription/ conversion rights over shares.	474,360,589	95.80	20,815,943	4.20	495,176,532	94.39	417
13. To authorise the Board to allot or sell shares without complying with pre-emption rights.	428,757,197	86.59	66,419,335	13.41	495,176,532	94.39	417
14. To authorise the Company to make market purchases.	488,534,616	98.68	6,519,922	1.32	495,054,538	94.36	122,429
15. To authorise the Company to make political donations and incur political expenditure.	481,232,678	97.19	13,914,761	2.81	495,147,439	94.38	29,528
16. To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days’ notice.	479,131,728	96.76	16,045,239	3.24	495,176,967	94.39	0

A ‘vote withheld’ is not a vote under English law and is, therefore, not included in the calculation of votes ‘for’ and ‘against’ a resolution. The ‘for’ vote includes those giving the Chairman discretion.

The total number of voting rights as at voting record date were 524,626,870 shares of £0.01 each.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above are also available on the Company's website at www.investors.countrysideproperties.com.

Resolution 6 (Re-election of Douglas Hurt)

Resolution 6 was passed, with a majority 77.84% shareholder support for the re-election of Douglas Hurt as a Director of the Company. The Board notes the result of this resolution. We engaged widely with shareholders during the year and will continue to do so. We will publish an update on this engagement, in accordance with the UK Corporate Governance Code, within six months of the 2021 AGM.

For further information please contact:

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