

20 January 2022

COUNTRYSIDE PROPERTIES PLC (THE "COMPANY")
RESULTS OF 2022 ANNUAL GENERAL MEETING

At the Company's sixth 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 2021 and the reports of the Directors and Auditor thereon.	450,275,445	100.00	2,987	0.00	450,278,432	87.99	310,125
2.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the year ended 30 September 2021.	413,117,193	91.69	37,464,913	8.31	450,582,106	88.05	6,451
3.	To re-elect John Martin as a Director.	450,571,689	100.00	4,404	0.00	450,576,093	88.04	13,564
5.	To re-elect Douglas Hurt as a Director.	381,528,864	87.40	55,004,977	12.60	436,533,841	85.30	14,054,716
6.	To re-elect Amanda Burton as a Director	383,001,756	87.74	53,533,274	12.26	436,535,030	85.30	14,053,527
7.	To re-elect Baroness Sally Morgan as a Director.	383,001,502	87.97	52,353,264	12.03	435,354,766	85.07	15,233,791
8.	To re-elect Simon Townsend as a Director.	399,268,457	91.71	36,085,120	8.29	435,353,577	85.07	15,234,980
9.	To appoint Deloitte LLP as Auditor of the Company.	450,548,084	99.99	36,234	0.01	450,584,318	88.05	4,239
10.	To authorise the Audit Committee to determine the Auditor's remuneration.	450,540,225	99.99	40,189	0.01	450,580,414	88.05	8,143
11.	To authorise the Directors to allot or sell shares and grant subscription/ conversion rights over shares.	413,435,709	91.81	36,895,535	8.19	450,331,244	88.00	7,313
12.	To authorise the Directors to allot equity securities or sell shares without complying with pre-emption rights.	403,401,896	91.47	37,636,010	8.53	441,037,906	86.18	9,300,651
13.	To authorise the Directors to allot equity securities or sell shares for acquisitions or other capital investments without complying with pre-emption rights.	374,655,137	84.95	66,395,682	15.05	441,050,819	86.18	9,287,738
14.	To authorise the Company to make market purchases.	446,160,978	99.08	4,120,705	0.92	450,281,683	87.99	56,874
15.	To authorise the Company to make political donations and incur political expenditure.	409,440,615	91.16	39,705,735	8.84	449,146,350	87.76	1,192,207

16.	To change the Company name to Countryside Partnerships PLC.	449,483,585	99.81	852,533	0.19	450,336,118	88.00	2,439
17.	To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days' notice.	445,001,044	98.82	5,332,488	1.18	450,333,532	88.00	5,025

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 511,761,463 shares of £0.01 each.

With regards to resolution 16, further to the passing of this resolution at the AGM on 20 January 2022 and in line with the strategy update announced on 7 July 2021, the Company name will be changed to Countryside Partnerships PLC. A same-day application will be submitted to Companies House on 28 January 2022 for this name change and further communications will follow once the name change process has been completed.

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.

For further information please contact:

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Tom Wright – Interim Group Chief Financial Officer
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