

Company Announcement

For Immediate Release – 17 December 2020

PraxisIFM Group Limited (the “Company”)

Re: Notice of Results of 2020 Annual General Meeting

The Directors of the Company announce that, at the Annual General Meeting held earlier today, all of the proposed resolutions were approved by shareholders on a poll.

The proxy votes received, which represent 71% of the total issued share capital of the Company, are detailed below:

	Ordinary Resolutions	For	Against	Abstentions	Percentage of votes in favour
1	THAT the Financial Statements for the year ended 30 April 2020 be received.	72,901,075	7,142,614	-	91
2	THAT Mr Robert Fearis be re-elected as a director of the Company.	80,023,614	2,430	17,645	100
3	THAT Mr Martyn Crespel be re-elected as a director of the Company.	80,026,044	-	17,645	100
4	THAT the Board be authorised to determine the remuneration of the Directors for the year ended 30 April 2021.	40,858,578	39,122,367	62,744	51
5	THAT BDO Limited be re-appointed as auditors of the Company until the conclusion of the next annual general meeting.	78,388,010	1,626,583	29,096	98
6	THAT the directors be authorised to determine the auditor’s remuneration.	79,534,792	505,481	3,416	99

Further enquiries:
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END OF ANNOUNCEMENT