

Company Announcement
For Immediate Release – 21 November 2018
PraxisIFM Group Limited (the “Company”)

Re: Notice of Results of 2018 Annual General Meeting

The Directors of the Company are pleased to announce that all resolutions proposed at the Annual General Meeting held today were passed.

The proxy votes received, which represent 54.42% 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 2018 be received.	56,724,827	0	0	100%
2	THAT Mr Brian Morris be re-elected as a director of the Company.	56,724,827	0	0	100%
3	THAT Mr Simon Thornton be re-elected as a director of the Company.	56,724,827	0	0	100%
4	THAT the Board be authorised to determine the remuneration of the Directors for the year ended 30 April 2019.	56,724,827	0	0	100%
5	THAT BDO Limited be re-appointed as auditors of the Company until the conclusion of the next annual general meeting.	56,724,827	0	0	100%
6	THAT the directors be authorised to determine the auditor’s remuneration.	56,724,827	0	0	100%
7	THAT the directors be authorised to issue up to an aggregate number of Ordinary Shares in the capital of the Company representing less than 20 per cent. of the number of issued Ordinary Shares in the capital of the Company admitted to listing on The International Stock Exchange immediately following the passing of this resolution.	56,724,827	0	0	100%

Further enquiries:
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END OF ANNOUNCEMENT