

Company Announcement

For Immediate Release – 16 December 2021

PraxisIFM Group Limited (the “Company”)

Re: Notice of Results of 2021 Annual General Meeting

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

The proxy votes received, which represent 61.16% 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 2021 be received.	68,875,321	-	-	100
2	THAT Ms Stephanie Coxon be re-elected as a director of the Company.	68,832,839	42,482	-	99.94
3	THAT Mr Peter Gillson be re-elected as a director of the Company.	68,815,194	60,127	-	99.91
4	THAT Mr Iain Torrens be re-elected as a director of the Company.	68,857,676	-	17,645	100
5	THAT the Board be authorised to determine the remuneration of the Directors for the year ended 31 December 2022.	67,670,309	-	1,205,012	100
6	THAT BDO Limited be re-appointed as auditors of the Company until the conclusion of the next annual general meeting.	68,561,294	314,027	-	99.54
7	THAT the directors be authorised to determine the auditor’s remuneration.	68,875,321	-	-	100

Further enquiries:

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END OF ANNOUNCEMENT