**The Ethical Property Company PLC**

Final results for proxy appointments received for AGM held at 12.15 on 24 September 2024.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Resolution | Votes For | Votes Against | Votes Withheld  | Outcome |
| **(Ordinary) Resolution One**: To receive the audited reports and accounts | 2,985,900 | 0 | 6,920 | Resolution Passed  |
| **(Ordinary) Resolution Two:** To re-appoint Moore Kingston Smith LLP as auditors of the Company | 2,956,592 | 0 | 36,228 | Resolution Passed  |
| **(Ordinary) Resolution Three:** To approve the Social Report 2022 - 2023 | 2,988,340 | 0 | 4,480 | Resolution Passed  |
| **(Ordinary) Resolution Four:** To re-appoint Heidi Fisher MBE as the auditor of the Social Report 2023 - 2025 | 2,981,712 | 0 | 11,108 | Resolution Passed  |
| **(Ordinary) Resolution Five:** To approve the Environmental Report for 2022 - 2023 | 2,986,060 |  0 | 6,760 | Resolution Passed  |
| **(Ordinary) Resolution Six:** To re-appoint Environmental Monitoring Solutions as the auditor of the Environmental Report for 2023 -2025 | 2,968,940 | 2,080 | 21,800 | Resolution Passed  |
| **(Ordinary) Resolution Seven:** To elect Abena Fairweather as a Director of the Company | 2,978,340 | 2,480 | 12,000 | Resolution Passed |

Neville Reigstrars Limited. An ordinary resolution requires a simple majority (over 50%) of the votes cast in favour in order to be passed.