

Company Announcement

For Immediate Release – 29 September 2022

PraxisIFM Group Limited (the “Company”)

Re: Notice of Results of 2022 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 76.61% 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 eight month period ended 31 December 2021 be received.	64,313,786	-	1,528,298	97.7%
2	THAT Mr Richard Morris be re-elected as a director of the Company.	61,444,205	4,293,903	103,976	93.3%
3	THAT Mrs Diane Seymour-Williams be re-elected as a director of the Company.	53,998,616	11,202,363	641,105	82.0%
4	THAT the Board be authorised to determine the remuneration of directors for the year ended 31 December 2023.	63,025,167	1,908,743	908,174	95.7%
5	THAT BDO Limited be re-appointed as auditors of the Company until the conclusion of the next annual general meeting.	65,842,084	-	-	100.0%
6	THAT the directors be authorised to determine the auditor’s remuneration.	65,842,984	-	-	100.0%
7	THAT the new PraxisIFM Performance Share Plan be adopted AND the authorised share capital of the Company be increased from time to time to make awards under the adopted Performance Share Plan AND the shares awarded under the Performance Share Plan be exempted from any pre-emption rights.	52,138,349	9,771,841	3,931,894	79.2%

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END OF ANNOUNCEMENT