

25 January 2018

COUNTRYSIDE PROPERTIES PLC (THE “COMPANY”)

RESULTS OF 2018 ANNUAL GENERAL MEETING

At the Company’s second Annual General Meeting (“AGM”) held earlier today all resolutions put to the meeting were voted on by way of a poll and were passed by the shareholders.

The results of the poll vote for each resolution are as follows:

Resolution	Votes For		Votes Against		Total Votes Cast (excluding votes withheld)		Votes Withheld
	No of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	% of issued share capital	No. of Shares
1. To receive and adopt the Company’s audited Annual Report for the year ended 30 September 2017 and the reports of the Directors and Auditor thereon.	400,774,411	100.00	1,889	0.00	400,776,300	89.06	49,744
2. To approve the Directors’ Remuneration Report (excluding the Directors’ Remuneration Policy) for the year ended 30 September 2017.	395,793,828	99.67	1,323,076	0.33	397,116,904	88.25	3,709,139
3. To declare a final dividend of 5.0 pence per ordinary share for the year ended 30 September 2017.	400,824,155	100.00	1,889	0.00	400,826,044	89.07	0
4. To elect Douglas Hurt as a Director.	400,822,140	100.00	41,889	0.00	400,824,029	89.07	2,015
5. To re-elect David Howell as a Director.	400,161,877	99.83	662,152	0.17	400,824,029	89.07	2,015
6. To re-elect Ian Sutcliffe as a Director.	400,460,716	99.91	363,313	0.09	400,824,029	89.07	2,015
7. To re-elect Rebecca Worthington as a Director.	400,460,926	99.91	363,103	0.09	400,824,029	89.07	2,015
8. To re-elect Amanda Burton as a Director.	400,460,223	99.91	363,806	0.09	400,824,029	89.07	2,015
9. To re-elect Baroness Sally Morgan as a Director.	400,459,415	99.91	364,614	0.09	400,824,029	89.07	2,015
10. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	350,687,305	100.00	2,928	0.00	350,690,233	77.93	50,135,811
11. To authorise the Audit Committee to determine the Auditor’s remuneration.	400,821,101	100.00	2,928	0.00	400,824,029	89.07	2,015
12. To authorise the Board to allot or sell shares and grant subscription/ conversion rights over shares.	381,884,354	95.27	18,939,675	4.73	400,824,029	89.07	2,015
13. To authorise the Board to allot or sell shares without complying with pre-emption rights.	400,112,222	99.82	705,807	0.18	400,818,029	89.07	8,015
14. To authorise the Company to make market purchases.	398,507,277	99.42	2,312,766	0.58	400,820,043	89.07	6,000
15. To authorise the Company to make political donations and incur political expenditure.	400,748,467	99.98	73,965	0.02	400,822,432	89.07	3,612
16. To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days’ notice.	396,202,328	98.85	4,623,716	1.15	400,826,044	89.07	0

A 'vote withheld' is not a vote under English law and is, therefore, not included in the calculation of votes 'for' and 'against' a resolution. The 'for' vote includes those giving the Chairman discretion.

The total number of voting rights as at voting record date were 450,000,000 shares of £0.01 each.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at <http://www.morningstar.co.uk/uk/NSM>.

A copy of the voting results shown above are also available on the Company's website at ***www.investors.countryside-properties.com***.

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