

24 January 2019

**COUNTRYSIDE PROPERTIES PLC (THE “COMPANY”)**

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

At the Company's third 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 2018 and the reports of the Directors and Auditor thereon.	394,481,741	100.00	3,464	0.00	394,485,205	87.66%	272,997
2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the year ended 30 September 2018.	390,660,070	98.96	4,095,736	1.04	394,755,806	87.72%	2,396
3. To declare a final dividend of 6.6 pence per ordinary share for the year ended 30 September 2018.	394,754,738	100.00	3,464	0.00	394,758,202	87.72%	0
4. To elect Michael Scott as a Director.	394,187,117	99.86	568,689	0.14	394,755,806	87.72%	2,396
5. To re-elect David Howell as a Director.	393,877,353	99.78	878,453	0.22	394,755,806	87.72%	2,396
6. To re-elect Ian Sutcliffe as a Director.	394,218,406	99.86	537,400	0.14	394,755,806	87.72%	2,396
7. To re-elect Rebecca Worthington as a Director.	394,218,619	99.86	537,187	0.14	394,755,806	87.72%	2,396
8. To re-elect Douglas Hurt as a Director	393,902,232	99.78	853,574	0.22	394,755,806	87.72%	2,396
9. To re-elect Amanda Burton as a Director.	393,224,775	99.61	1,531,031	0.39	394,755,806	87.72%	2,396
10. To re-elect Baroness Sally Morgan as a Director.	393,901,193	99.78	854,613	0.22	394,755,806	87.72%	2,396
11. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	324,855,026	82.29	69,901,002	17.71	394,756,028	87.72%	2,174
12. To authorise the Audit Committee to determine the Auditor's remuneration.	393,668,751	99.72	1,089,277	0.28	394,758,028	87.72%	174
13. To authorise the Board to allot or sell shares and grant subscription/ conversion rights over shares.	389,311,760	98.62	5,444,268	1.38	394,756,028	87.72%	2,174
14. To authorise the Board to allot or sell shares without complying with pre-emption rights.	394,750,029	100.00	5,999	0.00	394,756,028	87.72%	2,174
15. To authorise the Company to make market purchases.	392,456,027	99.42	2,272,553	0.58	394,728,580	87.72%	29,622
16. To authorise the Company to make political donations and incur political expenditure.	393,601,684	99.71	1,154,844	0.29	394,756,528	87.72%	1,674
17. To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days' notice.	389,631,069	98.70	5,127,133	1.30	394,758,202	87.72%	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.countrysideproperties.com](http://www.investors.countrysideproperties.com).

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