

7 June 2024

THE PROPERTY FRANCHISE GROUP PLC
(the "Company" or the "Group")

**Result of Annual General Meeting
and Appointment of Company Secretary**

The Property Franchise Group PLC, the UK's largest multi-brand property franchisor, announces that at its Annual General Meeting held earlier today all proposed resolutions were duly passed.

Full details of the voting results will be available on the Company website at [Shareholder Centre | The Property Franchise Group](#)

The Company also announces Louise George, former CFO and Company Secretary of Belvoir Group plc, has been appointed Company Secretary with immediate effect.

For further information, please contact:

| | |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| The Property Franchise Group PLC Gareth Samples, Chief Executive Officer David Raggett, Chief Financial Officer | 01202 405549 |
| Canaccord Genuity Limited (Nominated Adviser and Joint Broker) Max Hartley Harry Rees | 020 7523 8000 |
| Singer Capital Markets (Joint Broker) Rick Thompson James Fischer | 020 7496 3000 |
| Alma Strategic Communications Justine James Joe Pederzoli Kinvara Verdon | 020 3405 0209 propertyfranchise@almastrategic.com |

About The Property Franchise Group PLC:

The Property Franchise Group PLC (AIM: TPFG) is the UK's largest multi-brand property franchisor, with a network of over 1,946 outlets delivering high quality services to residential clients, combined with an established Financial Services business.

The Company was founded in 1986 and has since strategically grown to a diverse portfolio of 17 brands operating throughout the UK, comprising longstanding high-street focused brands and two hybrid brands. The Property Franchise Group is also a member of two leading mortgage networks through its mortgage brokers, Brook Financial (MAB) and The Mortgage Genie (Primis).

TPFG's brands are: Belvoir, CJ Hole, Country Properties, Ellis & Co, EweMove, Fine & Country, Hunters, Lovelle, Martin & Co, Mr and Mrs Clarke, Mullucks, Newton Fallowell, Nicholas Humphreys, Northwood, Parkers, The Guild of Property Professionals and Whitegates.

Headquartered in Bournemouth, the Company was listed on AIM on the London Stock Exchange in 2013. More information is available at www.propertyfranchise.co.uk

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