

RNS Number : 2829K  
Springfield Properties PLC  
30 October 2024

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**Springfield Properties plc**  
("Springfield" or the "Company")

**Result of Annual General Meeting**

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, announces that at the annual general meeting ("AGM") of the Company, held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for*		Votes against		Votes withheld	Total proxy votes
	<i>No. of votes</i>	<i>% of votes cast**</i>	<i>No. of votes</i>	<i>% of votes cast**</i>	<i>No. of votes</i>	
1	57,204,258	99.98	8,931	0.02	0	57,213,189
2	56,420,801	99.98	8,631	0.02	783,757	57,213,189
3	57,201,893	99.98	8,821	0.02	2,475	57,213,189
4	57,208,836	99.99	4,353	0.01	0	57,213,189
5	57,197,074	99.97	16,115	0.03	0	57,213,189
6	57,167,518	99.92	45,671	0.08	0	57,213,189
7	55,315,759	99.69	1,893,044	3.31	4,386	57,213,189
8	55,313,249	99.69	1,894,754	3.31	5,186	57,213,189
9	57,206,036	99.99	7,153	0.01	0	57,213,189

\* Includes discretionary votes

\*\*Excludes withheld votes

**Enquiries**

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**Analyst Research**

Equity Development and Progressive Equity produce freely available research on Springfield Properties plc, including financial forecasts. This is available to view and download here:

<https://www.thespringfieldgroup.co.uk/news/updates-and-analyst-reports>

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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