

**14 May 2025
SAVILLS PLC
(‘the Company’)**

ANNUAL GENERAL MEETING - 14 May 2025 RESOLUTIONS

The Savills plc Annual General Meeting was held on Wednesday 14 May 2025 at 33 Margaret Street, London, W1G 0JD.
All resolutions were passed on a poll

An analysis of the proxy votes lodged against each resolution prior to the AGM is set out below:

	Resolution	No. of Votes For	% For	No. of Votes Against	% Against	Total Votes
1	To receive the 2024 Annual Report and Accounts, the Directors' Reports and the Auditors' Report on the 2024 Annual Report and Accounts	108,420,200	100.00%	47	0.00%	108
2	To approve the Directors' Remuneration Policy (contained within the Director's Remuneration Report) which is set out on pages 136 to 146 of the Annual Report and Accounts for the financial year ended 31 December 2024.	87,784,741	80.80%	20,856,573	19.20%	108
3	To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy referred to in Resolution 2 above) contained within the Annual Report and Accounts for the financial year ended 31 December 2024.	94,739,431	86.89%	14,292,832	13.11%	109
4	To declare a final dividend of 14.5p per ordinary share	109,033,173	100.00%	1,657	0.00%	109
5	To re-elect Stacey Cartwright as a Director	92,248,261	84.61%	16,784,444	15.39%	109
6	To re-elect Mark Ridley as a Director	100,936,286	92.57%	8,096,418	7.43%	109
7	To re-elect Simon Shaw as a Director	106,480,281	97.66%	2,552,422	2.34%	109
8	To re-elect Florence Tondou-Mélique as a Director	100,614,126	92.28%	8,416,951	7.72%	109
9	To re-elect Dana Roffman as a Director	100,615,548	92.28%	8,414,749	7.72%	109
10	To re-elect Philip Lee as a Director	100,378,756	92.06%	8,652,907	7.94%	109
11	To re-elect Richard Orders as a Director	105,733,667	96.98%	3,296,297	3.02%	109
12	To re-appoint Marcus Sperber as a Director	100,616,014	92.28%	8,413,950	7.72%	109
13	To re-appoint John Waters as a Director	106,255,660	97.46%	2,774,506	2.54%	109
14	To re-appoint Adriana Karaboutis as a Director	99,066,062	90.86%	9,963,902	9.14%	109
15	To re-appoint Ernst & Young as the Auditors	109,030,326	100.00%	2,872	0.00%	109
16	To authorise the Directors to determine the Auditors' remuneration	109,031,597	100.00%	1,601	0.00%	109
17	To renew the Directors' power to allot shares	102,284,184	93.81%	6,747,324	6.19%	109

18	To authorise a general disapplication of statutory pre-emption rights #	103,588,026	95.01%	5,439,988	4.99%	109
19	To authorise an additional disapplication of statutory pre-emption rights #	103,057,855	94.52%	5,970,159	5.48%	109
20	To renew the Company's authority to purchase its own shares #	108,491,362	99.58%	452,322	0.42%	108
21	To authorise the Directors to call general meetings on 14 clear days' notice #	101,135,769	92.76%	7,896,940	7.24%	109

Passed as a special resolution.

NOTES:

All resolutions were passed

1. Votes 'withheld' have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.
2. Copies of Resolutions 18 to 21, will be submitted to the National Storage Mechanism and in due course will be available to view at <http://data.fca.org.uk/#/nsm/nationalstoragemechanism> using Savills plc's code 'SVS'.
3. Details of the votes received on the resolutions are available on the Company's website: <http://ir.savills.com/shareholder-information/agm>
4. The issued share capital was 144,573,521 ordinary shares of 2.5 pence each and the total number of voting rights in respect of these ordinary shares was 144,573,521 each ordinary share having one vote.



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