

30 October 2025

Springfield Properties plc
("Springfield", the "Company" or the "Group")

Result of Annual General Meeting

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, gives notice that at the Annual General Meeting ("AGM") of the Group, held yesterday, all resolutions were duly passed.

In addition, further to the Group's announcement of 3 October 2025, the Group confirms that Alasdair Gardner assumed the role of Non-executive Director of the Group with effect from the conclusion of the AGM.

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
	No. of votes	% of votes cast**	No. of votes	% of votes cast**	No. of votes	
1	56,517,008	99.99	5,099	0.01	0	56,522,107
2	56,489,491	99.95	31,116	0.05	1,500	56,522,107
3	56,514,572	99.99	6,035	0.01	1,500	56,522,107
4	56,507,346	99.99	5,845	0.01	8,916	56,522,107
5	56,522,086	100.00	21	0.00	0	56,522,107
6	56,516,080	99.99	6,027	0.01	0	56,522,107
7	32,010,713	99.92	26,445	0.08	5,697,899	37,735,057
8	56,481,970	99.93	40,137	0.07	0	56,522,107
9	50,797,133	89.87	5,723,174	10.13	1,800	56,522,107
10	50,799,383	89.88	5,721,224	10.12	1,500	56,522,107
11	56,493,090	99.95	29,017	0.05	0	56,522,107

* Includes discretionary votes

**Excludes withheld votes

Enquiries

Springfield Properties

Sandy Adam, Chairman
Innes Smith, Chief Executive Officer
Iain Logan, Chief Financial Officer

+44 134 355 2550

Cavendish Capital Markets Limited

Neil McDonald
Peter Lynch

+44 131 220 9771
+44 131 220 9772

Gracechurch Group

Harry Chathli
Claire Norbury

+44 20 4582 3500

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>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUKRARVSURUUA