

**14 May 2026
SAVILLS PLC
(‘the Company’)**

AMENDMENT- 13 May 2026 ANNUAL GENERAL MEETING RESOLUTIONS

The ‘**ANNUAL GENERAL MEETING - 13 MAY 2026 RESOLUTIONS**’ announcement released under RNS No 2196E has been amended. The amendment is identified with an asterisk (*).

The Savills plc Annual General Meeting was held on Wednesday 13 May 2026 at 33 Margaret Street, London, W1G 0JD. All resolutions were passed on a poll

The final poll result for each resolution is set out below:

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	
1	To receive the Annual Report and Accounts for the financial year ended 31 December 2025, the Directors’ Reports and the Auditors’ Report on the Annual Report and Accounts	102,081,848	100.00%	1,642	0.00%	10
2	To approve the Directors’ Remuneration Report contained within the Annual Report and Accounts for the financial year ended 31 December 2025	77,408,690	75.39%	25,270,094	24.61%	10
3	To declare a final dividend of 15.7p per ordinary share	103,237,160	100.00%	2,110	0.00%	10
4	To re-elect Stacey Cartwright as a Director	89,526,035	86.72%	13,710,731	13.28%	10
5	To re-elect Simon Shaw as a Director	96,992,897	93.95%	6,243,869	6.05%	10
6	To elect Nick Sanderson as a Director	102,250,671	99.05%	985,893	0.95%	10
7	To re-elect Florence Tondy-Mélique as a Director	98,366,263	95.28%	4,870,503	4.72%	10
8	To re-elect Dana Roffman as a Director	99,794,181	96.67%	3,442,585	3.33%	10
9	To re-elect Philip Lee as a Director	98,138,843	95.06%	5,097,823	4.94%	10
10	To re-elect Richard Orders as a Director	98,674,009	95.58%	4,561,058	4.42%	10
11	To re-elect Marcus Sperber as a Director	100,045,762	96.91%	3,189,407	3.09%	10
12	To re-elect John Waters as a Director	101,826,242	98.64%	1,408,927	1.36%	10
13	To re-elect Adriana Karaboutis as a Director	99,787,690	96.66%	3,448,874	3.34%	10
14	To re-appoint Ernst & Young as Auditors of the Company	103,235,799	100.00%	1,965	0.00%	10
15	To authorise the Directors to determine the Auditors’ remuneration	103,237,868	100.00%	2,181	0.00%	10
16	To renew the Directors’ power to allot shares	98,607,896	95.52%	4,629,767	4.48%	10
17	To authorise a general disapplication of statutory provisions relating to the Company’s share capital	99,942,887	96.81%	3,294,656	3.19%	10

	pre-emption rights #					
18	To authorise an additional disapplication of statutory pre-emption rights#	99,487,469	96.37%	3,750,074	3.63%	10
19	To renew the Company's authority to purchase its own shares #	103,149,088	99.98%	16,226	0.02%	10
20	To authorise the Directors to call general meetings on 14 clear days' notice #	96,753,862	93.72%	6,485,250	6.28%	10

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 17 to 20, 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. The issued share capital was 146,307,169 ordinary shares of 2.5 pence each and the total number of voting rights in respect of these ordinary shares was 146,307,169 each ordinary share having one vote.

4. *The Board notes that, although it was approved with a clear majority of shareholder support, Resolution 2, To approve the Directors' Remuneration Report received less than 80% support and accordingly we will engage with shareholders who did not support Resolution 2 to understand the reasoning behind their opposition and provide an update within six months of the 13 May 2026 AGM in accordance with the UK Corporate Governance Code.



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