

Vistry Group PLC (Company No: 00306718) ('Company')

Results of Poll Voting - AGM 2021

At the Company's Annual General Meeting held on 17 May 2021 ('AGM') all resolutions put to the AGM were voted on by poll and were passed by shareholders. The results of the poll voting are given below:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1 To receive the audited accounts of the Company for the year ended 31 December 2020 and the reports of the directors and auditors.	161,186,106	100.00%	2,097	0.00%	161,188,203	72.52%	303,176
2 To approve the directors' remuneration report.	159,205,033	98.63%	2,205,733	1.37%	161,410,766	72.62%	79,963
3 To declare the final dividend recommended by the directors.	161,476,781	100.00%	2,030	0.00%	161,478,811	72.65%	12,568
4 To re-appoint Ian Paul Tyler as a director of the Company.	152,182,346	94.96%	8,082,356	5.04%	160,264,702	72.11%	1,226,480
5 To re-appoint Margaret Christine Browne as a director of the Company.	161,113,763	99.80%	330,656	0.20%	161,444,419	72.64%	46,763
6 To re-appoint Ralph Graham Findlay as a director of the Company.	161,064,178	99.76%	382,306	0.24%	161,446,484	72.64%	44,698
7 To re-appoint Nigel Keen as a director of the Company.	161,102,127	99.79%	343,721	0.21%	161,445,848	72.64%	45,334
8 To re-appoint Michael John Stansfield as a director of the Company.	161,048,261	99.75%	398,482	0.25%	161,446,743	72.64%	44,439

9 To re-appoint Katherine Innes Ker as a director of the Company.	159,474,313	98.78%	1,972,602	1.22%	161,446,915	72.64%	44,267
10 To re-appoint Gregory Paul Fitzgerald as a director of the Company.	161,220,733	99.85%	234,467	0.15%	161,455,200	72.64%	36,179
11 To re-appoint Earl Sibley as a director of the Company.	160,743,110	99.56%	710,594	0.44%	161,453,704	72.64%	37,951
12 To re-appoint Graham Prothero as a director of the Company.	161,273,219	99.89%	177,078	0.11%	161,450,297	72.64%	41,358
13 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	161,406,319	99.97%	45,582	0.03%	161,451,901	72.64%	38,868
14 To authorise the directors to determine the remuneration of the auditors.	161,430,714	99.98%	26,281	0.02%	161,456,995	72.64%	34,187
15 Authority to allot shares.	158,862,011	98.39%	2,601,788	1.61%	161,463,799	72.65%	27,383
16 To allow a general meeting other than an Annual General Meeting to be called on not less than 14 clear days' notice.	157,931,648	97.82%	3,527,171	2.18%	161,458,819	72.65%	32,363
17 Authority to disapply pre-emption rights.	160,001,708	99.10%	1,449,551	0.90%	161,451,259	72.64%	39,714
18 Authority to purchase own shares.	160,789,619	99.92%	129,023	0.08%	160,918,642	72.40%	572,540

The issued share capital at the date of the AGM was 222,255,324 ordinary shares of 50p each.

A 'vote withheld' is not a vote in law and has not been counted in the calculation of votes for and against.