

OnTheMarket plc (the “Company”)

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: Thursday 30 July 2020

AGM Meeting time: 09:00 GMT

Issued share capital at meeting date: 71,380,588

All resolutions were passed on a show of hands.

Resolution (No. as noted on proxy form)	Total For ²		Total Against		Withheld
	No. of votes	% of vote ³	No. of votes	% of vote ³	No. of votes
Resolution 1: To receive and adopt the accounts, the directors’ report and the auditor’s report	21,457,782	99.99	0	0	1,512
Resolution 2: To re-appoint RSM UK Audit LLP as the auditor of the Company	21,457,782	99.99	0	0	1,512
Resolution 3: To authorise the Board to determine the remuneration of the Company’s auditor	21,353,975	99.51	103,807	0.48	1,512
Resolution 4: To re-appoint Rupert Sebag-Montefiore as a Director	20,659,965	96.28	799,329	3.72	0
Resolution 5: To authorise the Directors to allot Relevant Securities to specific limits	21,459,294	100	0	0	0
Resolution 6: To disapply the pre-emption rights provisions of section 561 of the Companies Act 2006 in respect of the allotment of equity securities	21,459,294	100	0	0	0
Resolution 7: To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5 per cent. of the current issued share capital of the Company	21,459,294	100	0	0	0

Notes

1. Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour
2. Includes Discretionary Votes
3. Votes as a percentage of the total For, Discretion and Against.
4. A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution