

OnTheMarket plc
(the “Company”)

Voting Results of Annual General Meeting of Shareholders

Meeting date: 26 July 2022

Meeting time: 11:00am

Issued share capital at meeting date: 74,953,285

All results were passed on a show of hands

Resolution (No. as noted on proxy form) ¹	Total For ²		Total Against		Withheld
	No. of votes	% of vote ³	No. of votes	% of vote	No. of votes ⁴
Resolution 1: To receive the financial statements and directors’ reports	14,313,226	99.99	250	0.01	1,512
Resolution 2: To re-appoint RSM UK Audit LLP as the auditor of the Company	14,314,988	100	0	0	0
Resolution 3: To authorise the Board to determine the remuneration of the Company’s auditor	14,314,738	99.99	250	0.01	0
Resolution 4: To authorise the directors to allot equity securities to specific limits	14,278,392	99.99	1,512	0.01	35,084

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.

Resolution (No. as noted on proxy form) ¹	Total For ²		Total Against		Withheld
	No. of votes	% of vote ³	No. of votes	% of vote	No. of votes ⁴
Resolutions 5: To disapply additional pre-emption rights of section 561 of the Companies Act 2006 in respect of the allotment of equity securities	14,313,476	99.99	1,512	0.01	0
Resolution 6: To authorise the Directors to disapply pre-emption rights in respect of an additional 5 per cent of the current issued share capital of the Company	14,313,476	99.99	1,512	0.01	0
Resolution 7: Authority to purchase Company's own shares	14,313,476	99.99	1,512	0.01	0