

**OnTheMarket plc**  
**(the “Company”)**

**Voting Results of Annual General Meeting of Shareholders**

**Meeting date:** 31 July 2023

**Meeting time:** 10:30am

**Issued share capital at meeting date:** 80,207,785

All results were passed on a show of hands.

Resolution (No. as noted on proxy form) <sup>1</sup>	Total For <sup>2</sup>		Total Against		Withheld
	No. of votes	% of vote <sup>3</sup>	No. of votes	% of vote	No. of votes <sup>4</sup>
<b>Resolution 1:</b> To receive the financial statements and directors’ reports	21,386,685	100.00	0	0	9,160
<b>Resolution 2:</b> To re-appoint RSM UK Audit LLP as the auditor of the Company	21,389,877	100.00	0	0	5,968
<b>Resolution 3:</b> To authorise the Board to determine the remuneration of the Company’s auditor	21,395,845	100.00	0	0	0
<b>Resolution 4:</b> To re-elect Rupert Sebag-Montefiore	14,785,845	99.99	1,000	0.01	6,609,000

<sup>1</sup> Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 5% of votes in favour

<sup>2</sup> Includes Discretionary Votes

<sup>3</sup> Votes as a percentage of the total For, Discretion and Against

<sup>4</sup> 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) <sup>1</sup>	Total For <sup>2</sup>		Total Against		Withheld
	No. of votes	% of vote <sup>3</sup>	No. of votes	% of vote	No. of votes <sup>4</sup>
<b>Resolution 5:</b> To elect Tom Carter	21,394,845	100.00	1,000	0.00	0
<b>Resolution 6:</b> To authorise the directors to allot equity securities to specific limits	21,372,881	99.89	22,964	0.11	0
<b>Resolutions 7:</b> To disapply additional pre-emption rights of section 561 of the Companies Act 2006 in respect of the allotment of equity securities	21,357,017	99.82	38,828	0.18	0
<b>Resolution 8:</b> 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	21,357,017	99.82	38,828	0.18	0
<b>Resolution 9:</b> Authority to purchase Company's own shares	21,385,396	99.95	10,449	0.05	0