

## Vistry Group PLC - Result of General Meeting

At the Vistry Group PLC ('Company') General Meeting held on Tuesday 14<sup>th</sup> July 2020, all resolutions put to the General Meeting were voted on by poll and were passed by shareholders. The results will be available shortly on the Company's website [www.vistrygroup.co.uk](http://www.vistrygroup.co.uk).

In accordance with Listing Rule 9.6.2, copies of the resolutions passed at the General Meeting are being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For information, the results of the poll voting are given below:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
<b>Resolution 1</b> To approve the bonus issue	161,847,191	99.93	106,989	0.07	161,954,180	74.35	24,075
<b>Resolution 2</b> To authorise the directors to allot the bonus issue shares	161,848,211	99.93	108,538	0.07	161,956,749	74.35	21,519

The issued share capital at the date of the General Meeting was 217,833,471 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.