

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

**Results of Poll Voting – GM 2023**

At the Company's General Meeting ('GM') held on Wednesday 30<sup>th</sup> August 2023, all resolutions put to the GM 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 approve the Revised Policy.	158,750,720	54.80%	130,937,427	45.20%	289,688,147	83.79%	2,365,709
2. To approve amendments to the LTIP implementing the Revised Policy.	160,144,510	55.28%	129,544,936	44.72%	289,689,446	83.79%	2,364,410
3. To approve amendments to the DBP implementing the Revised Policy.	270,581,528	92.67%	21,417,962	7.33%	291,999,490	84.46%	54,366

The issued share capital at the date of the GM was 347,235,591 ordinary shares of 50p each with 1,500,000 shares held in Treasury. Therefore, the total voting rights of the Company is 345,735,591.

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