

EQS Result of AGM



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ONE HERITAGE GROUP PLC

Released 12:52:13 19 November 2021

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19-Nov-2021 / 12:52 GMT/BST

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19 November 2021

ONE HERITAGE GROUP PLC
 (the "Company" or "One Heritage")
Result of Annual General Meeting

One Heritage Group PLC (LSE: OHG), the UK-based residential developer focused on the North of England, announces that the Annual General Meeting was held earlier today and all resolutions put to shareholders were duly passed and approved on a show of hands at the meeting. The results of the proxy voting position received in advance of the meeting are reported below:

	Resolution	Ordinary/ Special	For		Against		Total votes cast
			No. of votes	%	No. of votes	%	
1	To receive the annual report and accounts for the year ended 30 June 2021	Ordinary	23,726,561	100	0	0	23,726,561
2	To approve the Remuneration Policy	Ordinary	23,726,561	100	0	0	23,726,561
3	To approve the Report on Remuneration	Ordinary	23,726,561	100	0	0	23,726,561
4	To re-appoint David Izett as a director	Ordinary	23,726,561	100	0	0	23,726,561
5	To re-appoint Jeffrey Pym as a director	Ordinary	23,726,561	100	0	0	23,726,561
6	To re-appoint Jason Upton as a director	Ordinary	23,726,561	100	0	0	23,726,561
7	To re-appoint Yiu Tak (Peter) Cheung as a director	Ordinary	23,726,561	100	0	0	23,726,561
8	To re-appoint KPMG Audit LLC as auditor	Ordinary	23,726,561	100	0	0	23,726,561
9	To authorise the Directors to determine the auditor's fees.	Ordinary	23,726,561	100	0	0	23,726,561
10	To authorise the Directors to allot shares.	Ordinary	23,726,561	100	0	0	23,726,561
11	To authorise the Directors to disapply pre-emption rights.	Special	23,726,561	100	0	0	23,726,561
12	To authorise calling of a general meeting on 14 clear days' notice.	Special	23,726,561	100	0	0	23,726,561

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

The Company's issued share capital is 32,428,333 ordinary shares of £0.01 each.

Contacts

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About One Heritage Group

One Heritage Group PLC is a property development and management company. It focuses on the residential sector primarily in the north of England, seeking out value and maximising opportunities for its investors. It has a team of dedicated residential property development experts. In 2020 One Heritage Group PLC became one of the first publicly listed residential developers with a focus on co-living.

The Company is listed on the Standard List of the Main Market of the London Stock Exchange, trading under the ticker OHG.

For further information, please visit the Company's website at <https://www.oneheritageplc.com/>

ISIN: GB00BLF79495
Category Code: RAG
TIDM: OHG
LEI Code: 2138008ZZUCCE4UZHY23
OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State
Sequence No.: 127224
EQS News ID: 1250618

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