## The Berkeley Group Holdings plc (the "Company")

## 2020 Annual General Meeting ("AGM") Results of AGM

Shareholders are informed that the results of the poll on the resolutions put before the AGM of the Company held on 4 September 2020 are:

Resolution	Votes FOR	%	Votes AGAINST	%	Total Votes Validly Cast	% of ISC voted	Withheld Votes
1	85,019,281	98.40%	1,381,919	1.60%	86,401,200	68.73%	1,139,851
2	78,731,702	91.77%	7,065,281	8.23%	85,796,983	68.25%	1,744,068
3	84,454,922	96.67%	2,907,035	3.33%	87,361,957	69.50%	179,094
4	86,564,717	98.91%	953,177	1.09%	87,517,894	69.62%	23,158
5	85,680,525	97.90%	1,837,369	2.10%	87,517,894	69.62%	23,158
6	86,380,593	98.70%	1,137,301	1.30%	87,517,894	69.62%	23,158
7	86,380,640	98.70%	1,137,254	1.30%	87,517,894	69.62%	23,158
8	85,142,409	97.29%	2,375,343	2.71%	87,517,752	69.62%	23,300
9	86,490,591	98.83%	1,027,222	1.17%	87,517,813	69.62%	23,239
10	86,945,860	99.35%	571,923	0.65%	87,517,783	69.62%	23,269
11	59,911,591	78.42%	16,491,132	21.58%	76,402,723	60.78%	11,138,328
12	86,453,478	98.78%	1,064,266	1.22%	87,517,744	69.62%	23,158
13	86,946,090	99.35%	571,623	0.65%	87,517,713	69.62%	23,189
14	86,380,525	98.70%	1,137,219	1.30%	87,517,744	69.62%	23,158
15	85,977,447	98.24%	1,540,336	1.76%	87,517,783	69.62%	23,269
16	85,666,657	97.88%	1,851,087	2.12%	87,517,744	69.62%	23,158
17	87,302,375	99.75%	215,369	0.25%	87,517,744	69.62%	23,158
18	87,315,698	99.91%	75,129	0.09%	87,390,827	69.52%	150,225
19	87,512,562	99.99%	5,194	0.01%	87,517,756	69.62%	23,296
20	81,084,300	92.63%	6,455,325	7.37%	87,539,625	69.64%	1,427
21	87,347,986	99.99%	9,128	0.01%	87,357,114	69.49%	183,938
22	85,301,817	97.65%	2,055,469	2.35%	87,357,286	69.49%	183,765
23	86,668,935	99.07%	810,217	0.93%	87,479,152	69.59%	61,899
24	86,293,639	98.60%	1,224,122	1.40%	87,517,761	69.62%	23,291
25	78,933,548	90.19%	8,584,042	9.81%	87,517,590	69.62%	23,461

## Notes:

1. The Company appreciates the support given for the re-election of Adrian Li (Resolution 11). As previously advised, Adrian Li will be stepping down as a Non-Executive Director of the Company ahead of its 2021 AGM. Adrian has made a substantial contribution during his seven years of service since joining the Board in 2013 and consistently demonstrates sustained commitment and availability. As a Hong Kong national and resident with global banking experience as well as legal and financial qualifications, Adrian brings a uniquely diverse insight to the Board and provides invaluable insight into Far Eastern and emerging markets and supply

chains. Adrian devotes significant time to Berkeley outside Board meetings and contributes strongly during ad hoc periods of increased activity, as has been notably evident during recent times of unprecedented and increased challenge during Covid-19 and following the death of the Company's Chairman and founder. The Board is grateful for Adrian's strong and consistent commitment and contribution. The Company is currently in the process of identifying a successor for Adrian, and will be seeking to match as closely as possible the very special and almost unique skills, attributes and diversity that Adrian continues to bring to Berkeley during his tenure.

- 2. Votes 'In Favour' include those votes giving discretion to the Chairman.
- 3. The number of Ordinary Shares in issue at close of business on 2 September 2020 (excluding shares held in Treasury) was 125,706,982. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.
- 4. Copies of the resolutions passed will shortly be available for inspection on the National Storage Mechanism at:

https://data.fca.org.uk/#/nsm/nationalstoragemechanism. The full text of the resolutions can be found in the Notice of Annual General Meeting which can be located in the Investor Information section of the Company's website www.berkeleygroup.co.uk.

For further information please contact:

Ann Dibben Tel: 01932 868 555

Company Secretary
The Berkeley Group Holdings plc

Novella Communications Tel: 020 3151 7008

Tim Robertson

LEI: 2138009OQSSLVVHQAL78