11 May 2022
SAVILLS PLC
('the Company')

ANNUAL GENERAL MEETING – 11 May 2022: RESOLUTIONS

The Savills plc Annual General Meeting was held on Wednesday 11 May 2022 at 33 Margaret Street, London, EC2M 7EB. All resolutions were passed on a poll

An analysis of the proxy votes lodged against each resolution prior to the AGM is set out below:

Resolution		No. of Votes For	% For	No. of Votes Against	% Against	Total No. of Votes Cast	Total No. of Votes Withheld/ Abstentions	Poll Yes/No
1	To receive the 2021 Annual Report and Accounts, the Directors' Reports and the Auditors' Report on the 2021 Annual Report and Accounts	114,424,595	100.00%	0	0.00%	114,424,595	218,815	Yes
2	To approve the Directors' Remuneration Policy contained in the Annual Report and Accounts for the financial year ended 31 December 2021	96,748,672	84.71%	17,464,743	15.29%	114,213,415	429,995	Yes
3	To approve the Directors' Remuneration Report contained in the Annual Report and Accounts for the financial year ended 31 December 2021	101,229,324	88.31%	13,393,890	11.69%	114,623,214	20,196	Yes
4	To declare a final dividend of 12.75p per ordinary share	114,611,982	99.99%	14,962	0.01%	114,626,944	16,466	Yes
5	To re-elect Nicholas Ferguson as a Director	103,135,931	90.60%	10,697,609	9.40%	113,833,540	809,870	Yes
6	To re-elect Mark Ridley as a Director	108,672,289	94.81%	5,951,384	5.19%	114,623,673	19,737	Yes
7	To re-elect Simon Shaw as a Director	109,667,020	95.68%	4,956,652	4.32%	114,623,672	19,738	Yes

8	To re-elect Stacey Cartwright as a Director	105,908,086	92.40%	8,715,587	7.60%	114,623,673	19,737	Yes
9	To re-elect Florence Tondu-Mélique as a Director	113,485,211	99.01%	1,138,462	0.99%	114,623,673	19,737	Yes
10	To re-elect Dana Roffman as a Director	105,783,689	92.29%	8,839,782	7.71%	114,623,471	19,939	Yes
11	To re-elect Philip Lee as a Director	113,470,461	98.99%	1,153,212	1.01%	114,623,673	19,737	Yes
12	To re-elect Richard Orders as a Director	102,107,882	89.08%	12,515,588	10.92%	114,623,470	19,940	Yes
13	To re-appoint Ernst & Young as the Auditors	114,622,743	100.00%	1,292	0.00%	114,624,035	19,375	Yes
14	To authorise the Directors to determine the Auditors' remuneration	114,625,035	100.00%	890	0.00%	114,625,925	17,485	Yes
15	To renew the Directors' power to allot shares	109,556,346	95.58%	5,065,999	4.42%	114,622,345	21,065	Yes
16	To authorise a general disapplication of statutory pre-emption rights [#]	114,180,027	99.61%	445,446	0.39%	114,625,473	17,937	Yes
17	To authorise an additional disapplication of statutory pre-emption rights[#]	108,798,325	94.92%	5,826,898	5.08%	114,625,223	18,187	Yes
18	To renew the Company's authority to purchase its own shares [#]	114,420,976	99.96%	41,747	0.04%	114,462,723	180,687	Yes
19	To authorise the Directors to call general meetings on 14 clear days' notice [#]	106,158,311	92.61%	8,468,143	7.39%	114,626,454	16,956	Yes

[#] Passed as a special resolution.

NOTES:

All resolutions were passed

1. Votes 'withheld' have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

2. Copies of Resolutions 16 to 19 , will be submitted to the National Storage Mechanism and in due course will be available to view at http://data.fca.org.uk/#/nsm/nationalstoragemechanism using Savills plc's code 'SVS'.

3. Details of the votes received on the resolutions are available on the Company's website: http://ir.savills.com/shareholder-information/agm

4. The issued share capital was 144,260,509 ordinary shares of 2.5 pence each and the total number of voting rights in respect of these ordinary shares was 144,260,509 each ordinary share having one vote.