

AGM 2020 Poll Results

FRP ADVISORY GROUP PLC (AIM: FRP) is pleased to announce that all resolutions put to shareholders at its Annual General Meeting held on 22 October 2020 were duly passed.

The results of the poll on the resolutions are set out below. No votes were withheld.

Resolution	Votes for	% ¹	Votes against	%
Resolution 1 (Ordinary) To receive the Company's audited accounts for the financial period ended 30 April 2020, together with the Directors' and the Auditor's Report thereon	121,081,833	99.46%	656,250	0.54%
Resolution 2 (Ordinary) To re-appoint Nigel Guy as a director of the Company	119,649,691	98.28%	2,088,392	1.75%
Resolution 3 (Ordinary) To re-appoint Geoffrey Rowley as a director of the Company	121,738,083	100%	0	0%
Resolution 4 (Ordinary) To re-appoint Jeremy French as a director of the Company	121,738,083	100%	0	0%
Resolution 5 (Ordinary) To re-appoint Gavin Jones as a director of the Company	121,738,083	100%	0	0%
Resolution 6 (Ordinary) To re-appoint David Adams as a director of the Company	121,081,833	99.46%	656,250	0.54%
Resolution 7 (Ordinary) To re-appoint David Chubb as a director of the Company	121,081,833	99.46%	656,250	0.54%
Resolution 8 (Ordinary) To re-appoint Claire Balmforth as a director of the Company	121,738,083	100%	0	0%
Resolution 9 (Ordinary) To re-appoint Mazars LLP as auditors to the Company	120,877,196	99.29%	860,887	0.71%
Resolution 10 (Ordinary) To authorise the directors of the Company to fix the auditors' remuneration	121,533,446	99.83%	204,637	0.17%

Resolution 11 (Ordinary) To authorise the Directors to allot shares in the Company	120,305,941	98.82%	1,432,142	1.19%
Resolution 12 (Special) To disapply statutory pre-emption rights	121,735,695	99.998%	2,388	0.002%
Resolution 13 (Special) To authorise the Company to make market purchases of its Ordinary Shares	121,735,695	99.999%	2,388	0.002%

¹As at 22 October 2020, there were 238,689,072 ordinary shares in issue. Shareholders are entitled to one vote per share.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

Laura Nuttall, for and on behalf of ONE Advisory Limited

Company Secretary

22 October 2020