

20 December 2023

Bricks Newco Limited (formerly known as Purplebricks Group plc)

("the "Company")

Result of General Meeting

The Company announces that, at the General Meeting held earlier today ("GM"), all resolutions put forward to the Company's shareholders were duly passed.

The final voting position is shown below for each of the resolutions proposed (inclusive of proxy votes cast prior to and at the general meeting). The full text of the resolutions is contained in the Notice of General Meeting published on 20 November 2023, which is available on the Company's website at www.bricksnewco.co.uk.

Resolution	FOR (*)	%age FOR	AGAINST	%age AGAINST	Total Votes Cast (excluding Withheld)	Withheld
1. The Company be wound up voluntarily	148,913,690	99.66%	514,699	0.34%	149,428,389	167,243
2. Steven Sherry and Emma Cray of PricewaterhouseCoopers LLP be appointed Joint Liquidators	148,976,138	99.76%	362,523	0.24%	149,338,661	256,971
3. The Joint Liquidators' fees be fixed by reference to time properly given	148,854,832	99.68%	483,487	0.32%	149,338,319	257,313
4. The Certificate copy of resolutions passed be signed by the Chair of Meeting	149,074,629	99.76%	352,731	0.24%	149,427,360	168,272

(*) includes discretionary votes.

Enquiries

For further information, please contact:

Joint Liquidators

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