

For immediate release

30 May 2017

**Countrywide Farmers plc
Result of the Annual General Meeting**

At the Annual General Meeting held on 26 May 2017, the first four ordinary resolutions proposed were passed on a show of hands.

The fifth resolution related to matters to be considered by the members, and did not require a vote to be made.

Resolution 6, concerning the authority to allot shares or grant rights to subscribe for, or convert any security into shares, and resolution 7, concerning the disapplication of pre-emption rights, were not passed.

Details of all resolutions are detailed in the Notice to the General Meeting in the Annual Report.

ENDS

Countrywide Farmers plc
Countrywide House
Asparagus Way
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Worcestershire
WR11 1GN

The Directors of Countrywide Farmers plc accept full responsibility for this statement.