M WINKWORTH PLC PRESS RELEASE

Press Office 020 7355 0220 pressoffice@winkworth.com 13 Charles II Street, St James's London SW1Y 4QU

Results of Annual General Meeting

Directors of M Winkworth Plc ("Winkworth" or the "Company") are pleased to announce that all the resolutions proposed at the Company's annual general meeting held today were approved by shareholders.

At the AGM, Dominic Agace, CEO of Winkworth, made the following comment:

"The first quarter of 2023 was in line with management expectations, with a greater weighting towards letting income as the much commented on rentals market continued to power ahead. While interest rates are likely to peak at a higher level than previously anticipated, we believe that we are now nearing the top of the tightening cycle and would expect the sales market to perform satisfactorily for the year as a whole. With four new franchises scheduled to open in the second half, as well as some resales of franchises to new operators, we are well positioned for when confidence returns and transactions improve."

- ENDS -

For further information please contact:

M Winkworth PLC

Tel: 020 7355 0206

Shore Capital (NOMAD and Broker) Tel: 020 7408 4090 Robert Finlay / David Coaten / Henry Willcocks Milbourne (Public Relations) Tel: 07903 802545 Tim Draper

Dominic Agace (Chief Executive Officer) Andrew Nicol (Chief Financial Officer)

About Winkworth

Winkworth is the leading London franchisor of residential real estate agencies with a pre-eminent position in the mid to upper segments of the sales and lettings markets. The franchise model allows entrepreneurial real estate professionals to provide the highest standards of service under the banner of a long-established brand name and to benefit from the support and promotion that Winkworth offers.

Winkworth is admitted to trading on the AIM Market of the London Stock Exchange.

For further information please visit: www.winkworthplc.com

