

4 September 2020

**The Berkeley Group Holdings plc
(the “Company”)**

**2020 Annual General Meeting (“AGM”)
Results of AGM**

Shareholders are informed that the results of the poll on the resolutions put before the AGM of the Company held on 4 September 2020 are:

Resolution	Votes FOR	%	Votes AGAINST	%	Total Votes Validly Cast	% of ISC voted	Withheld Votes
1	85,019,281	98.40%	1,381,919	1.60%	86,401,200	68.73%	1,139,851
2	78,731,702	91.77%	7,065,281	8.23%	85,796,983	68.25%	1,744,068
3	84,454,922	96.67%	2,907,035	3.33%	87,361,957	69.50%	179,094
4	86,564,717	98.91%	953,177	1.09%	87,517,894	69.62%	23,158
5	85,680,525	97.90%	1,837,369	2.10%	87,517,894	69.62%	23,158
6	86,380,593	98.70%	1,137,301	1.30%	87,517,894	69.62%	23,158
7	86,380,640	98.70%	1,137,254	1.30%	87,517,894	69.62%	23,158
8	85,142,409	97.29%	2,375,343	2.71%	87,517,752	69.62%	23,300
9	86,490,591	98.83%	1,027,222	1.17%	87,517,813	69.62%	23,239
10	86,945,860	99.35%	571,923	0.65%	87,517,783	69.62%	23,269
11	59,911,591	78.42%	16,491,132	21.58%	76,402,723	60.78%	11,138,328
12	86,453,478	98.78%	1,064,266	1.22%	87,517,744	69.62%	23,158
13	86,946,090	99.35%	571,623	0.65%	87,517,713	69.62%	23,189
14	86,380,525	98.70%	1,137,219	1.30%	87,517,744	69.62%	23,158
15	85,977,447	98.24%	1,540,336	1.76%	87,517,783	69.62%	23,269
16	85,666,657	97.88%	1,851,087	2.12%	87,517,744	69.62%	23,158
17	87,302,375	99.75%	215,369	0.25%	87,517,744	69.62%	23,158
18	87,315,698	99.91%	75,129	0.09%	87,390,827	69.52%	150,225
19	87,512,562	99.99%	5,194	0.01%	87,517,756	69.62%	23,296
20	81,084,300	92.63%	6,455,325	7.37%	87,539,625	69.64%	1,427
21	87,347,986	99.99%	9,128	0.01%	87,357,114	69.49%	183,938
22	85,301,817	97.65%	2,055,469	2.35%	87,357,286	69.49%	183,765
23	86,668,935	99.07%	810,217	0.93%	87,479,152	69.59%	61,899
24	86,293,639	98.60%	1,224,122	1.40%	87,517,761	69.62%	23,291
25	78,933,548	90.19%	8,584,042	9.81%	87,517,590	69.62%	23,461

Notes:

1. The Company appreciates the support given for the re-election of Adrian Li (Resolution 11). As previously advised, Adrian Li will be stepping down as a Non-Executive Director of the Company ahead of its 2021 AGM. Adrian has made a substantial contribution during his seven years of service since joining the Board in 2013 and consistently demonstrates sustained commitment and availability. As a Hong Kong national and resident with global banking experience as well as legal and financial qualifications, Adrian brings a uniquely diverse insight to the Board and provides invaluable insight into Far Eastern and emerging markets and supply

