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23 July 2019

THE UNITE GROUP PLC (THE "COMPANY" OR "UNITE")

GENERAL MEETING – VOTING RESULTS

Following the Company's announcement on 4 July in relation to the publication of a circular and notice of General Meeting in connection with the acquisition of Liberty Living Group Plc by Unite (the "**Acquisition**"), the Company is pleased to announce that the resolution was duly passed on a show of hands at the General Meeting held earlier today. The Acquisition is expected to complete early in Q4 2019 and is conditional on Competition and Markets Authority's clearance.

Details of the proxy votes for the General Meeting are as follows:

| | Resolution | For | | Against | | Votes Withheld ** |
|---|---|-------------|--------------|---------|------------------|----------------------|
| | | Votes* | % Votes Cast | Votes | % Votes Cast *** | |
| 1 | Approval of the Acquisition and allotment of Consideration Shares | 246,126,829 | 100.00 | 2,518 | 0.00 | 12,128 |

* Includes those votes giving the Chairman discretion.

** A "Vote Withheld" is not a vote in law and is not counted in the calculation of "For" and "Against" a resolution.

***0.0001 rounded to 0.00 for consistency

Maximum number of shares represented by proxy: 246,141,475 shares

Number of ordinary shares in issue as at the date of the General Meeting (no shares held in treasury): 290,314,503 shares

Pursuant to UK Listing Rule 9.6.2R, copy of the above resolution, adopted at the General Meeting will be shortly submitted to the National Storage Mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

The full text of the resolution passed at the General Meeting can be found [here](#) in the Notice of General Meeting, included in the shareholder circular, on the Company's website.

END

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