

Results of Annual General Meeting

Custodian REIT (LSE: CREI), the UK commercial real estate investment company, announces that at the Annual General Meeting (“AGM”) of the Company held earlier today, resolutions 1 to 9 were passed as ordinary resolutions, and resolutions 10, 12 and 13 were passed as special resolutions.

Resolution 11, relating to the further disapplication of pre-emption rights, in certain circumstances, did not receive the required 75% of votes cast in favour, so was not passed. Accordingly, the Board does not intend to propose a similar resolution at the next AGM.

As at 31 July 2019, the total number of voting rights in the Company was 408,203,344. All resolutions were voted on via a poll, and a summary of the results of the poll are set out below:

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld*
ORDINARY RESOLUTIONS						
1	To receive and adopt the Company’s report and accounts for the financial year ended 31 March 2019	88,599,902	98.77	1,099,826	1.23	245,406
2	To approve the directors’ remuneration report for the financial year ended 31 March 2019	89,911,717	99.97	31,417	0.03	2,000
3	To re-elect Barry Gordon Gilbertson as a director	89,852,223	99.90	92,911	0.10	0
4	To re-elect David Ian Hunter as a director	75,523,495	83.97	14,421,639	16.03	0
5	To re-elect Ian Thomas Mattioli as a director	76,919,904	85.52	13,025,229	14.48	0
6	To re-elect Matthew Wadman John Thorne as a director	89,883,455	99.93	61,680	0.07	0

7	To re-appoint Deloitte LLP as auditor to the Company	89,934,815	100.00	93	0.00	10,226
8	To authorise the directors to agree and fix the auditor's remuneration	89,945,135	100.00	0	0.00	0
9	To grant the directors authority to allot ordinary shares in the capital of the Company	89,382,926	99.37	562,209	0.63	0
SPECIAL RESOLUTIONS						
10	To disapply statutory pre-emption rights on the allotment of ordinary shares in the capital of the Company	89,865,378	99.91	79,757	0.09	0
11	To further disapply the statutory pre-emption rights on the allotment of ordinary shares in the capital of the Company	54,664,353	60.78	35,266,509	39.22	14,271
12	To authorise the Company to make market purchases of ordinary shares in the capital of the Company	89,926,529	100.00	0	0.00	18,606
13	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	86,777,338	96.48	3,167,797	3.52	0

*NB: The percentage of votes cast for and against excludes withheld votes.