

**Custodian REIT plc**

(“Custodian REIT” or “the Company”)

**Results of Annual General Meeting**

Custodian REIT (LSE: CREI), the UK commercial real estate investment company, is pleased to announce that following the Annual General Meeting of the Company held earlier today, all resolutions were approved on a poll. 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*
<b>ORDINARY RESOLUTIONS</b>						
1	To receive and adopt the Company’s report and accounts for the financial year ended 31 March 2021	97,900,810	100	0	0	252,245
2	To approve the directors’ remuneration report for the year ended 31 March 2021	97,764,095	99.99	6,753	0.01	382,207
3	THAT annual Directors’ remuneration paid in 2020 and 2021 in excess of the £175,000 aggregate remuneration limit be confirmed, ratified and approved	98,080,232	99.99	253	0.01	72,570
4	To elect Chris Ireland as a director	98,153,055	100	0	0	0
5	To elect Elizabeth McMeikan as a director	97,982,550	99.83	170,505	0.17	0
6	To re-elect Hazel Adam as a director	97,422,856	99.26	730,199	0.74	0
7	To re-elect David Ian Hunter as a director	77,927,130	79.39	20,225,925	20.61	0

8	To re-elect Ian Thomas Mattioli as a director	81,118,074	82.64	17,034,981	17.36	0
9	To re-elect Matthew Wadman John Thorne as a director	97,422,881	99.26	730,174	0.74	0
10	To re-appoint Deloitte LLP as auditor to the Company	98,153,055	100	0	0	0
11	To authorise the directors to agree and fix the auditor's remuneration	98,153,055	100	0	0	0
12	To grant the directors authority to allot ordinary shares in the capital of the Company	95,894,490	97.7	2,258,565	2.3	0
<b>SPECIAL RESOLUTIONS</b>						
13	To disapply statutory pre-emption rights on the allotment of ordinary shares in the capital of the Company	87,871,616	89.53	10,281,439	10.47	0
14	To further disapply the statutory pre-emption rights on the allotment of Ordinary Shares	84,629,886	86.56	13,145,761	13.44	377,408
15	To authorise the Company to make market purchases of ordinary shares of £0.01 each in the capital of the Company	98,085,519	99.99	200	0.01	67,336
16	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	91,502,718	93.22	6,650,337	6.78	0
17	That the Articles produced to the meeting be adopted in substitution for, and to the exclusion of, the existing Articles of the Company	95,152,109	96.94	3,000,946	3.06	0

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

The votes received against resolution 7 to re-elect David Hunter as a Director of the Company comprised 4.8% of shareholders and were predominantly made by indices. UK proxy voting agencies supported the resolution but, where possible, the Investment Manager will continue to seek feedback on the underlying issues through regular engagement with shareholders.

The Company confirms that copies of all resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism (NSM) at [marketoversight.fca.org.uk](http://marketoversight.fca.org.uk) and will shortly be available for viewing.

**- Ends -**

**For further information, please contact:**

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