

Investore Property Limited

Results of Annual Shareholder Meeting 2022

At the Annual Shareholder Meeting for Investore Property Limited held at 10.30am today all resolutions were decided by a poll. The following resolutions were passed by shareholders:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year; and
- the re-election of Director Mike Allen.

Details of the number of votes cast in person or by a proxy holder are set out below.

Resolution	Votes For	Percentage For *	Votes Against	Percentage Against*
1. Auditor's Remuneration	144,268,279	99.96%	54,273	0.04%
2. Re-election of Mike Allen	142,014,426	98.40%	2,311,312	1.60%

*Rounded to two decimal places.

Ends

For further information please contact:

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