

## Investore Property Limited

### Results of Annual Shareholder Meeting 2021

At the Annual Shareholder Meeting for Investore Property Limited held at 11.00am 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 PricewaterhouseCoopers as auditor for the ensuing year;
- the re-election of Director Gráinne Troute;
- that Directors' remuneration be increased as set out in the Notice of Meeting dated 8 June 2021.

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	203,056,262	99.98%	35,337	0.02%
2. Re-election of Gráinne Troute	133,777,584	99.94%	86,042	0.06%
3. Increase in Directors' Remuneration	131,153,211	98.35%	2,203,577	1.65%

\*Rounded to two decimal places.

### Ends

#### For further information please contact:

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