



31 August 2022

Custodian REIT plc

(“Custodian REIT” or “the Company”)

Results of Annual General Meeting

Custodian REIT (LSE: CREI), the UK commercial real estate investment company focused on smaller regional properties across the UK, is pleased to announce that following the Annual General Meeting (“AGM”) 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*
ORDINARY RESOLUTIONS						
1	To receive and adopt the Company’s report and accounts for the financial year ended 31 March 2022	132,283,723	99.99	5,285	0.01	368,573
2	To approve the directors’ remuneration policy for the year ended 31 March 2022	132,604,427	99.98	30,615	0.02	22,539
3	To approve the directors’ remuneration report for the year ended 31 March 2022	132,610,257	99.98	27,871	0.02	19,453
4	To elect Malcolm Cooper as a director	132,629,187	99.99	8,941	0.01	19,453
5	To re-elect Hazel Adam as a director	130,428,037	98.33	2,210,091	1.67	19,453
6	To re-elect Chris Ireland as a director	130,428,037	98.33	2,210,091	1.67	19,453
7	To re-elect David Hunter as a director	127,468,107	98.01	2,585,591	1.99	2,603,883
8	To re-elect Ian Mattioli as a director	112,323,336	84.68	20,314,791	15.32	19,454

9	To re-elect Elizabeth McMeikan as a director	130,259,568	98.21	2,378,560	1.79	19,453
10	To re-appoint Deloitte LLP as auditor to the Company	132,631,081	99.99	7,047	0.01	19,453
11	To authorise the directors to agree and fix the auditor's remuneration	132,628,337	99.99	9,791	0.01	19,453
12	To grant the directors' authority to allot ordinary shares in the capital of the Company	128,625,525	96.97	4,012,603	3.03	19,453
13	To amend the Company's Investment Policy	132,610,687	99.98	25,679	0.02	21,215
14	To change the name of the Company to Custodian Property Income REIT plc	132,632,931	99.99	6,197	0.01	18,453
15	To disapply statutory pre-emption rights on the allotment of ordinary shares in the capital of the Company	132,607,663	99.98	30,465	0.02	19,453
16	To further disapply the statutory pre-emption rights on the allotment of Ordinary Shares	128,976,897	97.24	3,661,231	2.76	19,453
17	To authorise the Company to make market purchases of ordinary shares of £0.01 each in the capital of the Company	132,543,780	99.99	8,029	0.01	105,772
18	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	125,295,675	95.17	6,352,453	4.83	19,453

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

Following Matthew Thorne's retirement as a Director of the Company at today's AGM Malcolm Cooper has been appointed as Chair of the Audit and Risk Committee and Elizabeth McMeikan has been appointed as Chair of the Remuneration Committee.

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 and will shortly be available for viewing.

- Ends -

For further information, please contact:

Custodian Capital Limited

Richard Shepherd-Cross / Ed Moore / Ian Mattioli MBE

Tel: +44 (0)116 240 8740

www.custodiancapital.com

Numis Securities Limited

Hugh Jonathan/Nathan Brown

Tel: +44 (0)20 7260 1000

www.numiscorp.com

FTI Consulting

Richard Sunderland / Ellie Sweeney / Andrew Davis

Tel: +44 (0)20 3727 1000

custodianreit@fticonsulting.com