

**Roadside Real Estate PLC**  
("Roadside" or the "Company")

**Result of Annual General Meeting  
and  
Notice of Interim Results**

Roadside (AIM:ROAD) is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting (AGM) held today, were duly passed.

Full details of the resolutions may be found at: <https://www.roadsideplc.com/media/1227/rre-notice-of-annual-general-meeting-2024.pdf>

The total votes made by shareholders were as follows:

Resolution	For	%	Against	%	Withheld
1.	43,519,959	100.00%	Nil	0.00%	69
2.	43,520,028	100.00%	Nil	0.00%	Nil
3.	43,520,028	100.00%	Nil	0.00%	Nil
4.	43,515,028	99.99%	Nil	0.00%	5,000
5.	43,519,959	100.00%	Nil	0.00%	69
6.	43,497,114	100.00%	22,914	0.05%	Nil
7.	43,449,614	100.00%	70,414	0.16%	Nil

The Company also announces today that it will report its unaudited interim results for the six months ended 31 March 2024 on Thursday 27 June 2024.

**- Ends -**

**Enquiries:**

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