

05 August 2024

**REGIONAL REIT LIMITED**  
("Regional REIT", the "Group" or the "Company")

**Result of Annual General Meeting**

Regional REIT (LSE: RGL), the regional real estate investment specialist, is pleased to announce that, at the Annual General Meeting ("AGM") held today, all resolutions were passed on a poll.

The results of the poll for each resolution were as follows:

Resolution	Votes For	%	Votes Against	%	Votes Withheld
Resolution 1	63,241,793	99.84%	103,477	0.16%	2,513
Resolution 2	63,175,381	99.73%	169,188	0.27%	3,214
Resolution 3	63,180,596	99.75%	157,860	0.25%	9,327
Resolution 4	60,896,175	96.17%	2,427,153	3.83%	24,456
Resolution 5	59,010,369	93.18%	4,316,757	6.82%	20,657
Resolution 6	59,010,525	93.21%	4,300,890	6.79%	36,368
Resolution 7	59,021,083	93.22%	4,290,332	6.78%	36,368
Resolution 8	59,025,580	93.23%	4,285,835	6.77%	36,368
Resolution 9	63,188,408	99.75%	158,392	0.25%	983
Resolution 10	63,120,294	99.66%	216,679	0.34%	10,810
Resolution 11*	59,377,747	93.83%	3,903,480	6.17%	66,556
Resolution 12*	59,372,556	93.81%	3,915,895	6.19%	59,332

\*indicates extraordinary resolution

Notes:

1. Any proxy appointments giving discretion to the Chairman of the AGM have been included in the "For" totals above for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. The number of shares in issue on 5 August 2024 was 162,088,483 ordinary shares, carrying one vote each, and at that time, the Company did not hold any shares in treasury.

The full text of the resolutions may be found in the Notice of the AGM, a copy of which is available on both the Company's website [www.regionalreit.com](http://www.regionalreit.com) and the National Storage Mechanism.

A copy of the extraordinary resolutions passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- ENDS -

## **Enquiries:**

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### **About Regional REIT**

Regional REIT Limited ("Regional REIT" or the "Company") and its subsidiaries (the "Group") is a United Kingdom ("UK") based real estate investment trust that launched in November 2015. It is managed by London & Scottish Property Investment Management Limited, the Asset Manager, and ESR Europe Private Markets Limited, the Investment Adviser.

Regional REIT's commercial property portfolio is comprised wholly of income producing UK assets and comprises, predominantly of offices located in the regional centres outside of the M25 motorway. The portfolio is geographically diversified, with 132 properties, 827 tenants as at 21 June 2024, with a valuation of c.£647.8m.

Regional REIT pursues its investment objective by investing in, actively managing and disposing of regional core and core plus property assets. It aims to deliver an attractive total return to its Shareholders, targeting greater than 10% per annum, with a strong focus on income supported by additional capital growth prospects.

The Company's shares were admitted to the Official List of the UK's Financial Conduct Authority and to trading on the London Stock Exchange on 6 November 2015. For more information, please visit the Group's website at [www.regionalreit.com](http://www.regionalreit.com).

### **Cautionary Statement**

This document has been prepared solely to provide additional information to Shareholders to assess the Group's performance in relation to its operations and growth potential. The document should not be relied upon by any other party or for any other reason. Any forward looking statements made in this document are done so by the Directors in good faith based on the information available to them up to the time of their approval of this document. However, such statements should be treated with caution due to the inherent uncertainties, including both economic and business risk factors, underlying any such forward-looking information.

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