

**12 September 2024**

**Warehouse REIT plc**  
**(the 'Company' or 'Warehouse REIT')**  
**LEI: 213800BQUD83TYQCWN28**

**Result of Annual General Meeting**

The Company announces that at its Annual General Meeting held yesterday all the resolutions set out in the Notice of Annual General Meeting were passed. All resolutions were voted on by way of a poll. The results of the poll for each resolution were as follows:

<b>Resolutions</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>% if ISC* voted</b>	<b>Votes Withheld</b>
1: To receive the Annual Report and Financial Statements.	268,286,092	99.99%	12,147	0.01%	63.15%	237,780
2: To approve the Directors' Remuneration Report.	268,134,185	99.90%	266,726	0.10%	63.17%	135,108
3: To approve the Directors' Remuneration Policy.	268,142,985	99.90%	262,006	0.10%	63.17%	131,028
4: To re-elect Mr Barrow as a Director.	260,582,897	97.05%	7,930,687	2.95%	63.20%	22,435
5: To re-elect Mr Hope as a Director.	256,357,463	95.47%	12,156,122	4.53%	63.20%	22,434
6: To re-elect Mr Kirton as a Director.**	248,510,566	92.55%	20,003,018	7.45%	63.20%	22,435
7: To re-elect Mrs Lackey as a Director.**	263,715,353	98.21%	4,800,877	1.79%	63.20%	19,789
8: To re-elect Mrs Pitman.**	261,850,952	97.52%	6,665,277	2.48%	63.20%	19,790
9: To elect Mr O'Rourke.**	266,598,616	99.29%	1,916,969	0.71%	63.20%	20,434
10: To re-appoint BDO LLP as Auditor of the Company.	268,405,791	99.96%	102,914	0.04%	63.20%	27,314
11: To authorise the Audit and Risk Committee to determine the remuneration of BDO LLP.	268,470,848	99.99%	33,724	0.01%	63.20%	31,447
12: To approve the Company's dividend payment policy.	268,517,785	100.00%	6,133	0.00%	63.20%	12,101

13: To authorise the Directors to allot ordinary shares.	261,532,316	97.40%	6,973,261	2.60%	63.20%	30,442
14: To dis-apply pre-emption rights.***	266,705,597	99.33%	1,798,980	0.67%	63.20%	31,442
15: To approve the purchase of the Company's own shares. ***	268,379,869	99.97%	89,717	0.03%	63.19%	66,433
16: That a general meeting, other than an AGM, may be called on not less than 14 clear days' notice.***	262,802,708	97.87%	5,719,760	2.13%	63.20%	13,551

\*Issued share capital with voting rights

\*\*Independent Director

\*\*\*Special resolution

Notes:

1. All resolutions were passed.
2. Proxy appointments that gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
5. The number of shares in issue on 11 September 2024 was 424,861,650 ordinary shares, carrying one vote each, and at that time, the Company did not hold any shares in treasury.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://www.warehousereit.co.uk/investors/shareholder-information/>
7. A copy of the special 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>
8. The scrutineer of the poll was Link Market Services Limited, the Company's Share Registrar.

Name of authorised official of issuer responsible for making notification:

Link Company Matters Limited  
Company Secretary

Email: [warehousereit\\_cosec@linkgroup.co.uk](mailto:warehousereit_cosec@linkgroup.co.uk)

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