

27 February 2025

**Residential Secure Income plc
Results of Annual General Meeting**

LEI: 213800D24WA531LAR763

Residential Secure Income plc ("**ReSI**" or the "**Company**") (LSE: RESI) is pleased to announce that all of the resolutions put to the shareholders at its Annual General Meeting held earlier today, Thursday 27 February 2025, were passed by a show of hands.

The full text of all the resolutions is contained in the notice of meeting in the Company's Annual Report for the year ended 30 September 2024.

Resolutions 1 to 9 (inclusive) were passed as ordinary resolutions and resolutions 10 to 13 (inclusive) were passed as special resolutions.

The proxy votes received were as follows:

Resolution	Votes For & Discretionary	For & Discretionary (%)	Votes Against	Against (%)	Votes Withheld*	Total Votes Cast (excl. votes withheld)	% of Issued Share Capital Voted** (excl. votes withheld)
Resolution 1 To receive the Company's Annual Report and Accounts for the year ended 30 September 2024, with the reports of the Directors and Auditor thereon.	101,851,378	99.11%	919,292	0.89%	38,372	102,770,670	55.58
Resolution 2 To approve the Directors' Remuneration Implementation Report included in the Annual Report for the year ended 30 September 2024.	102,410,655	99.81%	199,618	0.19%	198,769	102,610,273	55.49
Resolution 3 To re-elect Robert Whiteman as a Director of the Company.	98,313,713	95.79%	4,324,788	4.21%	170,541	102,638,501	55.51
Resolution 4 To re-elect Robert Gray as a Director of the Company.	100,614,632	98.03%	2,023,869	1.97%	170,541	102,638,501	55.51
Resolution 5 To re-elect Elaine Bailey as a Director of the Company.	100,652,132	98.06%	1,986,369	1.94%	170,541	102,638,501	55.51
Resolution 6 To re-appoint BDO LLP as Auditor to the Company.	92,857,165	99.88%	115,420	0.12%	9,836,457	92,972,585	50.28
Resolution 7 To authorise the Directors to fix the remuneration of the Auditor until the conclusion of the	102,667,867	99.95%	50,836	0.05%	90,339	102,718,703	55.55

next Annual General Meeting of the Company.							
Resolution 8 To authorise the Directors to declare and pay all dividends of the Company as interim dividends.	102,758,980	99.99%	12,720	0.01%	37,342	102,771,700	55.58
Resolution 9 To authorise the Directors to allot relevant securities.	102,047,902	99.35%	670,780	0.65%	90,360	102,718,682	55.55
Resolution 10 To disapply pre-emption rights up to 10% of the issued ordinary share capital.	101,479,722	98.77%	1,260,385	1.23%	68,935	102,740,107	55.56
Resolution 11 To disapply pre-emption rights up to a further 10% of the issued ordinary share capital.	91,452,035	89.01%	11,288,072	10.99%	68,935	102,740,107	55.56
Resolution 12 To authorise the Company to make market purchases of its own shares.	101,784,993	99.10%	924,616	0.90%	99,433	102,709,609	55.55
Resolution 13 To authorise a General Meeting, other than an Annual General Meeting, be called on not less than 14 clear days' notice.	101,059,438	98.36%	1,680,217	1.64%	69,387	102,739,655	55.56
*Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution. **Total voting rights of the shares in issue excluding Treasury shares: 184,909,604							

At the date of the above meeting, the Company's issued share capital comprised of 184,909,604 Ordinary Shares (excluding Treasury Shares) with each Ordinary Share carrying one voting right. The Company also holds 9,239,657 Ordinary Shares in Treasury.

In accordance with UKLR 6.4.2, a copy of resolutions 10 to 13 will be submitted to the National Storage Mechanism and will shortly be available for viewing at:

<https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

FOR FURTHER INFORMATION, PLEASE CONTACT:

Computershare Company Secretarial Services Limited
Company Secretary

+44 7929 090 554

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