

19 March 2025

Safestore Holdings plc
("Safestore", "the Company" or "the Group")

Result of Annual General Meeting

Annual General Meeting

The 2025 Annual General Meeting of Safestore Holdings plc was held at 1pm today at the Company's registered office in Borehamwood, Hertfordshire.

All resolutions were passed by the requisite majority by way of a poll.

The following votes were cast in respect of the AGM resolutions:

	Resolution	Votes For	%	Votes Against	%	Total Votes (excluding withheld)	% of Issued Share Capital Voted	\ Wi
1	To receive the Annual Report and Accounts	180,625,678	99.92%	147,805	0.08%	180,773,483	82.74%	8
2	To approve the Directors' Remuneration Report	164,559,762	91.75%	14,802,248	8.25%	179,362,010	82.09%	2,2
3	To declare a final dividend of 20.40 pence per ordinary share	181,567,203	99.99%	6,872	0.01%	181,574,075	83.10%	
4	To elect Simon Clinton as a Director	180,669,592	99.51%	885,096	0.49%	181,554,688	83.10%	
5	To re-elect David Hearn as a Director	174,690,140	96.56%	6,226,657	3.44%	180,916,797	82.80%	6
6	To re-elect Frederic Vecchioli as a Director	180,930,515	99.65%	631,957	0.35%	181,562,472	83.10%	
7	To re-elect Jane Bentall as a Director	176,609,492	97.27%	4,951,702	2.73%	181,561,194	83.10%	
8	To re-elect Avis Darzins as a Director	178,015,935	98.05%	3,545,037	1.95%	181,560,972	83.10%	
9	To re-elect Laure Duhot as a Director	170,852,936	94.10%	10,709,536	5.90%	181,562,472	83.10%	
10	To re-elect Delphine Mousseau as a Director	178,043,653	98.06%	3,517,319	1.94%	181,560,972	83.10%	

Resolution	Description	Votes For	Percentage	Votes Against	Percentage	Votes For	Percentage	Votes Against	Percentage
11	To elect Gert van de Weerdhof as a Director	176,682,816	97.31%	4,878,156	2.69%	181,560,972	83.10%		
12	To re-appoint Deloitte LLP as Auditor of the Company	171,339,279	94.36%	10,231,841	5.64%	181,571,120	83.10%		
13	To authorise the Audit Committee to determine the remuneration of the Auditor	180,992,415	99.68%	577,173	0.32%	181,569,588	83.10%		
14	To authorise political donations and political expenditure	179,435,700	99.73%	488,397	0.27%	179,924,097	82.35%		1.6
15	To authorise the directors to allot relevant securities	165,988,010	91.42%	15,580,756	8.58%	181,568,766	83.10%		
16	To authorise the dis-application of pre-emption rights	160,629,394	88.47%	20,932,149	11.53%	181,561,543	83.10%		
17	To authorise the additional dis-application of pre-emption rights	153,491,161	84.54%	28,068,238	15.46%	181,559,399	83.10%		
18	To authorise market purchases of ordinary shares	180,809,518	99.61%	705,785	0.39%	181,515,303	83.08%		
19	To authorise general meetings (other than annual general meetings) to be called on not less than 14 clear days' notice meetings	170,865,173	94.10%	10,705,142	5.90%	181,570,315	83.10%		

Resolutions 1 to 15 were ordinary resolutions, requiring more than 50 per cent. of shareholders' votes to be cast in favour of the resolutions. Resolutions 16 to 19 were special resolutions, requiring at least 75 per cent. of shareholders' votes to be cast in favour of the resolutions.

Where shareholders appointed the Chairman of the meeting as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.

The current issued capital of Safestore Holdings plc is 218,490,500 ordinary shares.

In accordance with UKLR 6.4.2, copies of the resolutions passed as special business have been submitted to the Financial Conduct Authority's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

Safestore Holdings plc

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