

30 April 2025

SEGRO plc (the Company)

Results of Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting (AGM) held earlier today. All resolutions were passed and the results are as follows:

Resolution	For (including discretionary)		Against		Withheld**
	Number of votes	Percentage of votes	Number of votes	Percentage of votes	Number of votes
1. To receive the financial statements and the reports of the Directors and the auditor.	1,111,372,353	100.00	9,058	0.00	5,623,795
2. To declare a final dividend of 20.2 pence per ordinary share.	1,116,724,706	100.00	26,340	0.00	254,160
3. To approve the Directors' Remuneration Report.	1,009,059,135	90.36	107,669,209	9.64	276,862
4. To approve the Directors' Remuneration Policy.	1,083,807,602	97.05	32,892,921	2.95	302,074
5. To re-elect Andy Harrison as a Director.	1,105,368,351	98.98	11,336,173	1.02	298,073
6. To re-elect Mary Barnard as a Director.	1,114,801,561	99.83	1,912,575	0.17	288,461
7. To re-elect Sue Clayton as a Director.	1,115,146,138	99.86	1,569,564	0.14	288,529
8. To re-elect Soumen Das as a Director.	1,116,410,670	99.97	305,100	0.03	289,436
9. To re-elect Carol Fairweather as a Director.	1,115,150,777	99.86	1,558,856	0.14	295,573
10. To re-elect Simon Fraser as a Director.	1,026,866,553	91.95	89,846,823	8.05	291,830
11. To re-elect David Sleath as a Director.	1,116,700,127	100.00	20,737	0.00	284,342
12. To re-elect Linda Yueh as a Director.	1,088,634,614	97.49	28,075,017	2.51	295,573
13. To elect Marcus Sperber as a Director.	1,116,685,821	100.00	22,307	0.00	293,494
14. To reappoint PricewaterhouseCoopers LLP as auditor of the Company.	1,110,277,407	99.87	1,389,608	0.13	5,338,191
15. To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of the auditor.	1,114,508,205	99.80	2,218,985	0.20	278,016
16. To authorise political donations under the Companies Act 2006.	1,099,032,243	98.72	14,248,943	1.28	3,721,411
17. To amend the rules of the SEGRO plc Long Term Incentive Plan.	1,101,723,778	98.66	14,980,899	1.34	300,529
18. To confer on the Directors a general authority to allot ordinary shares.	1,085,913,064	97.24	30,814,521	2.76	276,645
19. To disapply statutory pre-emption rights relating to ordinary shares allotted under the authority granted by resolution 18. *	1,085,700,954	97.22	31,026,613	2.78	277,639
20. To disapply pre-emption rights in connection with an acquisition or specified capital investment. *	968,202,451	86.70	148,531,879	13.30	270,873
21. To authorise the Company to purchase its own shares. *	1,113,746,871	99.85	1,627,419	0.15	1,630,916
22. To enable a general meeting other than an annual general meeting to be held on not less than 14 clear days' notice. *	986,636,877	88.35	130,108,675	11.65	259,654

**Indicates a special resolution.*

*** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.*

The number of shares in issue as at the date of this announcement is 1,353,382,087.

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