

7 May 2025

TRITAX BIG BOX REIT PLC
(the "Company")
Result of AGM

The Board of Tritax Big Box REIT plc (ticker: BBOX) announces that at the Company's Annual General Meeting, held on 7 May 2025, all resolutions were voted on by show of hands and were passed by the Company's shareholders.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions that do not constitute ordinary business at an annual general meeting have been submitted to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As at the date of the Company's Annual General Meeting, there were 2,480,677,459 ordinary shares with voting rights in issue.

For information, the following proxy votes were received prior to the meeting.

Resolutions	Proxy votes in favour¹		Proxy votes against		Votes withheld
	Votes	% of votes cast*	Votes	% of votes cast*	Votes
1. To receive and adopt the financial statements of the Company for the financial period ended 31 December 2024.	1,876,217,466	99.66	6,493,241	0.34	1,190,038
2. To receive, adopt and approve the Directors' Remuneration Report.	1,869,763,946	99.89	2,098,832	0.11	12,037,967
3. To elect Kirsty Wilman as a Director of the Company.	1,865,642,002	99.27	13,675,606	0.73	4,583,137
4. To re-elect Aubrey Adams as a Director of the Company.	1,761,353,091	93.72	118,004,510	6.28	4,543,143
5. To re-elect Elizabeth Brown as a Director of the Company.	1,865,696,783	99.27	13,659,339	0.73	4,544,623
6. To re-elect Wu Gang as a Director of the Company.	1,865,679,194	99.27	13,673,573	0.73	4,547,978
7. To re-elect Alastair Hughes as a Director of the Company.	1,843,241,543	98.08	36,109,995	1.92	4,549,206
8. To re-elect Richard Laing as a Director of the Company.	1,801,259,301	95.84	78,093,325	4.16	4,548,119
9. To re-elect Karen Whitworth as a Director of the Company.	1,843,331,876	98.08	36,024,715	1.92	4,544,153
10. To re-appoint BDO LLP as the Company's Auditor to hold office until the conclusion of the next general meeting.	1,794,062,641	95.24	89,725,089	4.76	113,015
11. To authorise the Directors to determine the Auditor's remuneration	1,864,600,786	99.10	16,940,144	0.90	110,699
12. To authorise the Directors to declare and pay all dividends of the Company as interim dividends.	1,880,818,158	100.00	43,630	0.00	789,841
13. To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	1,783,025,356	94.87	96,390,868	5.13	4,484,521

14. Special resolution - To authorise the Directors to allot shares for cash as if section 561(1) of the Companies Act 2006 did not apply.	1,860,940,229	99.47	9,995,907	0.53	12,964,608
15. Special resolution - To authorise the Directors to allot shares for cash as if section 561(1) of the Companies Act 2006 did not apply for the purpose of financing or refinancing an acquisition.	1,862,204,904	99.48	9,768,636	0.52	11,927,204
16. Special resolution - To authorise the Company to make market purchases of its own shares for the purposes of section 701 of the Companies Act 2006.	1,881,776,714	99.93	1,234,566	0.07	889,465
17. Special resolution - That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.	1,780,450,003	94.73	98,987,152	5.27	4,463,590

* Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld). A vote withheld is not a vote in law and it is not counted in the votes for and against resolutions.

¹ Any proxy appointments which give discretion to the Chairman have been included in the 'for' column.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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The Company's LEI is: 213800L6X88MIYPVR714

NOTES:

Tritax Big Box REIT plc (ticker: BBOX) owns, manages and develops supply chain infrastructure that is critical to the UK economy. The company has the UK's largest logistics investment and development portfolio, providing businesses with the space to succeed.

Using its sector specialism and deep market insights, BBOX proactively manages high-quality logistics assets, typically let on long-term leases with upward-only rent reviews, majoring on locations that have good access to power, connectivity and people. BBOX has market leading ESG credentials, delivering sustainable real estate solutions and capitalising on the significant opportunities arising from structurally supported occupational demand and limited supply of modern logistics real estate in the UK.

The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies, is listed on the Official List of the UK Financial Conduct Authority (Ticker: BBOX) and is a constituent of the FTSE 250, FTSE EPRA/NAREIT and MSCI indices.

See www.tritaxbigbox.co.uk for more information.

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