

15-May-2025 / 14:18 GMT/BST

15 May 2025

**Irish Residential Properties REIT plc**  
**(“the Company or “I-RES”)**

**Result of AGM**

Irish Residential Properties REIT plc (“the Company” or “I-RES”) announces that, at its Annual General Meeting held today, 15 May 2025, at The Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland, all of the resolutions put to the shareholders at the Annual General Meeting were passed.

The full text of each resolution, together with explanatory notes, was included in the Notice of Annual General Meeting circulated to shareholders on 11 April 2025 and made available on the Company's website at <https://www.iresreit.ie/investors/shareholder-meetings>

Voting on all resolutions was conducted by poll and the results are set out below:

Resolution Number	Title	For	For Percent	Against	Against Percent	Withheld*	Total Votes	Percent Issued Capital
12/01	CONSIDER FINANCIAL STATEMENT	314,254,090	100.00%	0	0.00%	220,291	314,254,090	59.92%
12/02A	RE-ELECT HUGH SCOTT-BARRETT	296,212,835	94.19%	18,261,546	5.81%	0	314,474,381	59.96%
12/02B	RE-ELECT EDDIE BYRNE	312,272,569	99.30%	2,201,812	0.70%	0	314,474,381	59.96%
12/02C	RE-ELECT JOAN GARAHY	309,256,716	98.34%	5,217,665	1.66%	0	314,474,381	59.96%
12/02D	RE-ELECT AMY FREEDMAN	310,281,792	98.67%	4,192,589	1.33%	0	314,474,381	59.96%
12/02E	RE-ELECT DENISE TURNER	311,653,250	99.10%	2,821,131	0.90%	0	314,474,381	59.96%
12/02F	RE-ELECT RICHARD NESBITT	296,105,584	94.16%	18,368,797	5.84%	0	314,474,381	59.96%
12/02G	RE-ELECT STEFANIE FRENCH	312,630,099	99.41%	1,844,282	0.59%	0	314,474,381	59.96%
12/02H	RE-ELECT TOM KAVANAGH	312,632,099	99.41%	1,842,282	0.59%	0	314,474,381	59.96%
12/03	AUTH TO CALL GENERAL MEETING	261,699,835	83.22%	52,774,546	16.78%	0	314,474,381	59.96%
12/04	KPMG AS AUDITOR	298,336,932	94.87%	16,117,449	5.13%	20,000	314,454,381	59.96%
12/05	FIX AUDITOR REMUNERATION	314,304,283	99.95%	150,098	0.05%	20,000	314,454,381	59.96%
12/06	CONSIDER REM REPORT	294,783,036	93.74%	19,691,345	6.26%	0	314,474,381	59.96%
12/07	ALLOT RELEVANT SECURITIES	277,812,820	88.34%	36,661,561	11.66%	0	314,474,381	59.96%
12/08A	AUTHORITY TO DIS-APPLY	310,767,989	98.82%	3,706,392	1.18%	0	314,474,381	59.96%
12/08B	ADDITIONAL AUTH TO DIS-APPLY	310,767,989	98.82%	3,706,392	1.18%	0	314,474,381	59.96%
12/09	MAKE MARKET PURCHASES	303,614,114	98.32%	5,192,293	1.68%	5,667,974	308,806,407	58.88%
12/10	RE-ALLOT TREASURY SHARES	314,474,381	100.00%	0	0.00%	0	314,474,381	59.96%
12/11	AMENDMENT TO ARTICLES OF ASSOC	303,869,935	100.00%	0	0.00%	10,604,446	303,869,935	57.94%

\*A vote withheld is not a vote in law and is not counted in the proportion of votes for or against a resolution.

In accordance with the Listing Rules of Euronext Dublin, copies of the resolutions passed at the Annual General Meeting relating to special business of the

Company have been forwarded to Euronext Dublin and will shortly be available for inspection at:

[Euronext Dublin OAM Filing](#)

**END**

**For further information please contact:**

***Investor Relations:***

Eddie Byrne, Chief Executive Officer

Tel: +353 (0)1 5570974

Stephen Mulcair, Manager, Investor Relations

Tel: +353 (0)1 5570974

email: [investors@iresreit.ie](mailto:investors@iresreit.ie)

***Media enquiries:***

Cathal Barry, Drury  
Gavin McLoughlin, Drury  
email: [iresreit@drury.ie](mailto:iresreit@drury.ie)

Tel: +353 (0)87 227 9281  
Tel: +353 (0)86 035 3749

**About Irish Residential Properties REIT plc**

I-RES provides high-quality rental homes and exceptional service to our residents, through our integrated teams, to generate sustainable value for our shareholders. The Company's shares are listed on Euronext Dublin. Further information at [www.iresreit.ie](http://www.iresreit.ie).

---

Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
The issuer is solely responsible for the content of this announcement.

---

ISIN: IE00BJ34P519  
Category Code: RAG  
TIDM: IRES  
LEI Code: 635400EOPACLULRENY18  
Sequence No.: 388645  
EQS News ID: 2138832

End of AnnouncementEQS News Service

---