

17 June 2025

**Roadside Real Estate PLC**  
**("Roadside" or the "Company")**

**Result of Annual General Meeting**

Roadside (AIM:ROAD) is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting (AGM) held today, were duly passed.

Full details of the resolutions may be found at: [https://www.roadsideplc.com/wp-content/uploads/2025/05/RRE-NoM-2025\\_P02.pdf](https://www.roadsideplc.com/wp-content/uploads/2025/05/RRE-NoM-2025_P02.pdf)

The total votes made by shareholders were as follows:

Resolution	For	%	Against	%	Withheld
1.	47,665,413	100.00%	Nil	0.00%	Nil
2.	47,664,078	100.00%	1,335	0.00%	Nil
3.	47,664,078	100.00%	1,335	0.00%	Nil
4.	47,664,078	100.00%	1,335	0.00%	Nil
5.	47,664,078	100.00%	1,335	0.00%	Nil
6.	47,664,078	100.00%	1,335	0.00%	Nil
7.	47,607,901	99.90%	48,115	0.10%	9,397
8.	47,664,078	100.00%	1,335	0.00%	Nil
9.	47,657,003	99.99%	4,013	0.01%	4,397
10.	47,558,061	99.79%	100,873	0.21%	6,479
11.	47,664,078	100.00%	1,335	0.00%	Nil

**Enquiries:**

<b>Roadside Real Estate PLC</b> Steve Carson, Chairman Charles Dickson, Chief Executive Officer Douglas Benzie, Chief Financial Officer c/o Montfort	
<b>Montfort</b> Ann-marie Wilkinson Isabella Leathley	+44 (0)77 3062 3815 +44 (0)74 7168 7266
<b>Cavendish Capital Markets Limited (Nomad and Broker)</b> Matt Goode / Seamus Fricker / Elysia Bough (Corporate Finance) Tim Redfern (ECM)	+44 (0) 20 7220 0500
<b>Stifel Nicolaus Europe Limited (Financial Adviser and Joint Broker)</b> Mark Young Jonathan Wilkes-Green Catriona Neville	+44 (0)20 7710 7600

**About Roadside**

Roadside is the first London listed business to focus solely on the operations, management, and development of roadside real estate assets. We are building a large scale institutional-grade portfolio of assets on main arterial roads with attractive catchments and opportunities for growth.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.rs.com](http://www.rs.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSFUFSWEISED