

SIRIUS REAL ESTATE LIMITED  
 (Incorporated in Guernsey)  
 Company Number: 46442  
 JSE Share Code: SRE  
 LSE (GBP) Share Code: SRE  
 LEI: 213800NURUF5W8QSK566  
 ISIN Code: GG00B1W3VF54

8 July 2025

**Sirius Real Estate Limited**  
 ("Sirius Real Estate", "Sirius" or the "Company")

**Result of Annual General Meeting**

Sirius Real Estate announces that at the Annual General Meeting (the "Meeting") held yesterday, Monday, 7 July 2025, all resolutions were duly passed.

The result of the vote on each resolution is shown below:

Resolution proposed at the Meeting	Votes for resolution as a percentage of total number of shares voted at the Meeting	Votes against resolution as a percentage of total number of shares voted at the Meeting	Number of shares voted at the Meeting	Number of shares voted at the Meeting as a percentage of shares in issue*	Number of shares abstained/withheld as a percentage of shares in issue*
<b>Ordinary Resolutions</b>					
1: To receive and approve Annual Report and Accounts 2025.	100.00%	0.00%	1,161,007,948	76.73%	0.35%
2: To re-elect Chris Bowman as a Director.	99.81%	0.19%	1,162,778,657	76.84%	0.23%
3: To re-elect Caroline Britton as a Director.	99.01%	0.99%	1,162,778,657	76.84%	0.23%
4: To re-elect Mark Cherry as a Director.	98.68%	1.32%	1,162,778,657	76.84%	0.23%
5: To re-elect Kelly Cleveland as a Director.	98.71%	1.29%	1,162,778,657	76.84%	0.23%
6: To re-elect Andrew Coombs as a Director.	98.05%	1.95%	1,162,678,809	76.84%	0.24%
7: To re-elect Deborah Davis as a Director.	100.00%	0.00%	1,162,778,657	76.84%	0.23%
8: To re-elect Joanne Kenrick as a Director.	95.91%	4.09%	1,162,778,657	76.84%	0.23%
9: To re-elect Daniel Kitchen as a Director.	98.85%	1.15%	1,162,778,657	76.84%	0.23%
10: To re-appoint Ernst & Young LLP as auditor.	97.73%	2.27%	1,162,763,345	76.84%	0.23%
11: To approve fixing the auditor's remuneration.	99.97%	0.03%	1,162,778,371	76.84%	0.23%
12: To approve the dividend.	100.00%	0.00%	1,162,792,831	76.84%	0.23%
13: To approve the Remuneration Policy.	90.13%	9.87%	1,162,731,144	76.84%	0.23%
14: To approve the Implementation Report on the Remuneration Policy.	92.18%	7.82%	1,162,721,144	76.84%	0.23%
15: To approve scrip dividend scheme, for the financial year ending 31 March 2026.	99.87%	0.13%	1,162,749,610	76.84%	0.23%
16: To authorise the Directors generally and unconditionally to allot equity securities.	79.49%	20.51%	1,162,678,785	76.84%	0.24%
<b>Special Resolutions</b>					
17: To authorise the issue of up to 10% of issued share capital as if pre-emption rights did not apply.	88.28%	11.72%	1,162,737,901	76.84%	0.23%
18: To authorise the issue of an additional 10% of issued share capital as if pre-emption rights did not apply for acquisitions/capital investments.	83.38%	16.62%	1,162,737,901	76.84%	0.23%

19: To approve amendments to the LTIP 2021 rules.	97.76%	2.24%	1,162,729,699	76.84%	0.23%
20: To authorise the Company or any of its subsidiaries to make market purchases of ordinary shares of the Company.	99.30%	0.70%	1,162,417,828	76.81%	0.25%

Note:

\*The total number of shares in issue as at the date of the Meeting was 1,513,175,644 of which none were treasury shares.

In accordance with provision 4 of Section 1 of the UK Corporate Governance Code 2024 (the "**UK Code**"), the Company notes the votes cast against Resolution 16 were greater than 20% of those exercised in total by the Company's shareholders.

The Board has been engaging with shareholders in respect of Resolution 16 in the lead up to the Meeting, as it has done in previous years, and is aware that the votes against the resolution relate primarily to a difference in South African practice from that of the UK (which the resolution follows) in terms of the granting of authorities to allot shares. However any shareholders wishing to consult with the Company Secretary on this issue should please write to: [cosec@sirius-real-estate.com](mailto:cosec@sirius-real-estate.com), by not later than close of business on Friday, 1 August 2025.

In accordance with UK Listing Rule 6.4.2 of the Financial Conduct Authority, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection.

The full text of the resolutions can be found in the 'Investors' section of the Company website, under 'Results & presentations & notices', and is available for inspection here <https://www.sirius-real-estate.com/investors/results-presentations-notices/>.

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