

9 July 2025

LONDONMETRIC PROPERTY PLC
("LondonMetric" or "Company")
RESULT OF AGM

LondonMetric Property Plc announces that at its Annual General Meeting held earlier today, Wednesday 9 July 2025, all resolutions that were proposed at the meeting were duly passed with the requisite majority by means of a poll.

A copy of resolutions 16 to 19 (as set out in the notice of Annual General Meeting), being the resolutions passed at the Annual General Meeting not concerning ordinary business, is being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

There were 2,337,325,410 ordinary shares in issue at the close of business on 7 July 2025 (being the total number of shares entitling holders to vote at the Annual General Meeting).

All resolutions were decided on a poll and all valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting. The number of votes for and against each of the proposed resolutions put before the Annual General Meeting and the number of votes withheld were as set out below.

	Resolution	For Votes	% of votes cast*	Against Votes	% of votes cast*	Withheld Votes
1	Receive the Annual Report and Accounts	1,703,292,600	99.94	1,027,417	0.06	10,050,460
2	Approve the Annual Report on Remuneration	1,642,684,809	95.83	71,438,098	4.17	247,570
3	Reappoint Deloitte LLP as Auditor	1,631,374,289	95.16	82,919,012	4.84	77,176
4	Authorise Auditor's remuneration	1,697,994,781	99.05	16,266,141	0.95	109,555
5	Re-election of Andrew Jones as a Director	1,714,013,159	99.99	239,991	0.01	117,327
6	Re-election of Martin McGann as a Director	1,681,812,242	98.11	32,441,797	1.89	116,438
7	Re-election of Alistair Elliott as a Director	1,660,289,863	97.34	45,397,630	2.66	8,682,984
8	Re-election of Suzanne Avery as a Director	1,667,418,725	97.27	46,825,840	2.73	125,912
9	Re-election of Robert Fowlds as a Director	1,653,654,382	96.47	60,585,317	3.53	130,778
10	Re-election of Katerina Patmore as a Director	1,676,778,964	97.81	37,484,487	2.19	107,026
11	Re-election of Suzy Neubert as a Director	1,675,165,717	97.72	39,058,312	2.28	146,448
12	Re-election of Nicholas Leslau as a Director	1,713,548,044	99.96	711,107	0.04	111,326
13	Re-election of Sandra Gurm as a Director	1,713,955,379	99.99	250,705	0.01	164,393
14	Authorise the Directors to allot shares and equity securities	1,628,855,317	95.02	85,426,249	4.98	88,910
15	Authorise Directors to offer ordinary shares in lieu of a cash dividend	1,711,044,431	99.81	3,251,316	0.19	74,730
16	To disapply Section 561 of the Companies Act 2006 in respect of allotments	1,686,810,514	98.40	27,441,961	1.60	118,002
17	To disapply Section 561 of the Companies Act 2006 in respect of specified allotments	1,630,388,036	95.23	81,586,209	4.77	2,396,232
18	Authorise the Company to make market purchases of ordinary shares	1,711,710,879	99.88	2,034,202	0.12	625,396
19	Authorise the Company to call a general meeting with no less than 14 days' notice	1,618,534,985	94.41	95,786,036	5.59	49,455

* Excluding votes withheld.

-Ends-

LondonMetric Property PLC

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Notes to editors:

LondonMetric is the UK's leading triple net lease REIT with a £7 billion portfolio aligned to structurally supported sectors of logistics, healthcare, convenience, entertainment and leisure. It owns and manages desirable real estate that meets occupiers' demands, delivers reliable, repetitive and growing income-led returns and outperforms over the long term.

Further information is available at www.londonmetric.com

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