



The following amendment has been made to the 'Results of AGM' announcement released on 31 July 2025 under RNS No 4679T.

The RNS included a decimal point rather than a comma in the number of votes 'withheld' in resolution 12.

All other details remain unchanged.

The full amended text is shown below.  
1 August 2025

**NewRiver REIT plc**  
("NewRiver" or the "Company")

Results of the AGM

The Directors of NewRiver are pleased to announce that at its Annual General Meeting held on Thursday 31 July 2025, all of the proposed resolutions as set out in the Notice of Annual General Meeting were passed on a poll. The number of shares voted on the poll are as set out below. Resolutions 1-13 inclusive and resolution 18 were ordinary resolutions and Resolutions 14-17 were special resolutions.

	Resolution	Votes for	%	Votes against	%	Total shares for & against
1	That the Directors' Report, Auditor's Report & the Financial Statements for the year ended 31 March 2025 be received and approved.	301,842,298	99.97	94,009	0.03	301,936,307
2	That the Directors' Remuneration Report contained within the Company's 2025 Annual Report on pages 145 to 156 be received and approved.	301,185,874	99.76	710,559	0.24	301,896,433
3	To declare a final dividend of 3.5 pence per ordinary share for the year ended 31 March 2025	301,854,799	99.97	82,997	0.03	301,937,796
4	That Lynn Fordham, being eligible and offering herself for re-election, be re-elected as a Director of the Company.	235,820,773	84.00	44,926,220	16.00	280,746,993
5	That Colin Rutherford being eligible and offering himself for re-election, be re-elected as a Director of the Company.	287,052,844	95.09	14,830,266	4.91	301,883,110
6	That Allan Lockhart, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	301,029,110	99.71	874,831	0.29	301,903,941
7	That Alastair Miller, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	285,939,963	94.72	15,943,147	5.28	301,883,110
8	That Charlie Parker, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	287,115,120	95.11	14,767,990	4.89	301,883,110
9	That Will Hobman, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	301,388,601	99.72	846,427	0.28	301,883,110
10	That Dr Karen Miller, being eligible and offering herself for re-election, be re-elected as a Director of the Company.	287,368,601	95.19	14,515,594	4.81	301,904,195
11	That Forvis Mazars LLP be appointed as auditors of the Company.	301,786,663	99.95	143,403	0.05	301,930,066
12	That the Audit Committee be and is hereby authorised to fix the remuneration of the auditor.	301,818,347	99.96	114,423	0.04	301,932,770
13	To authorise the Directors to allot shares					

13	To authorise the directors to allot shares.	287,948,215	95.37	13,988,124	4.63		301,936,339
14	To disapply pre-emption rights.	279,458,568	92.56	22,476,996	7.44		301,935,564
15	To disapply pre-emption rights in addition to those disappplied by resolution 14.	278,134,144	92.12	23,801,420	7.88		301,935,564
16	To authorise market purchases by the Company of its shares.	301,822,017	99.96	113,542	0.04		301,935,559
17	To authorise the calling of general meetings on 14 days' notice.	296,425,879	98.17	5,511,371	1.83		301,937,250
18	To approve a new share-based long-term incentive scheme	301,368,612	99.82	530,906	0.18		301,899,518

Notes:

\* As at the date of the Annual General Meeting, the total number of shares with voting rights in the Company is 477,084,008. There are 1,005,801 shares in the Employee Benefit Trust.

\*\* A "vote withheld" is not a vote in law and cannot be counted in the calculation of the votes for and against a resolution.

**For further information**

**NewRiver REIT plc**  
Kerin Williams (Company Secretary)

**+44 (0)20 3328 5800**



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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

RAGFLFSSTEILIE