29 September 2025

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

Result of General Meeting

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

Full details of the resolutions may be found at: https://www.roadsideplc.com/wp-content/uploads/2025/09/RRE-plc-_-Tarncourt-disposal-Circular.pdf

The total votes made by shareholders were as follows:

Resolution	For	%	Against	%	Withheld
1.	76,421,728	99.98%	13,389	0.02%	409
2.	76,421,728	99.98%	13,389	0.02%	409

The Company expects the sale of Roadside Real Estate (Maldon) Ltd and Roadside Real Estate (Wellingborough) Ltd to complete on 30 September 2025.

The Company expects the sale of Roadside REIT to complete following completion of the Spalding Acquisition and novation of leases relating to Spalding, The Spalding Acquisition is subject to the expiry of the judicial review period to ensure the property has satisfactory planning permission, which is expected to be expire in October 2025.

Enquiries:

Roadside Real Estate PLC Steve Carson, Chairman Charles Dickson, Chief Executive Officer Douglas Benzie, Chief Financial Officer c/o Montfort	
Montfort Ann-marie Wilkinson Isabella Leathley	+44 (0)77 3062 3815 +44 (0)74 7168 7266
Cavendish Capital Markets Limited (Nomad and Broker) Matt Goode / Seamus Fricker / Elysia Bough (Corporate Finance) Tim Redfern (ECM)	+44 (0) 20 7220 0500

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