

24 November 2025

SUPERMARKET INCOME REIT PLC
(the "Company")

RESULT OF ANNUAL GENERAL MEETING

Supermarket Income REIT plc announces that at the Company's Annual General Meeting held today, all resolutions were passed on a poll and the results of the poll and proxy votes received are set out below.

Resolutions 1 to 15 were proposed as ordinary resolutions and resolutions 16 to 19 were proposed as special resolutions.

Resolution	Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld*
1. To receive and adopt the Annual Report and accounts of the Company for the year ended 30 June 2025	631,636,220	99.98%	116,343	0.02%	631,752,563	50.69%	30,652,343
2. To approve the Directors' Remuneration Report	623,763,014	94.25%	38,081,877	5.75%	661,844,891	53.11%	560,015
3. To approve the Company's dividend policy	661,781,966	99.93%	493,269	0.07%	662,275,235	53.14%	129,671
4. To approve the authority to offer a scrip dividend alternative	661,561,251	99.91%	611,313	0.09%	662,172,564	53.13%	232,342
5. To re-elect Nick Hewson as a Director of the Company	655,865,811	99.23%	5,066,499	0.77%	660,932,310	53.03%	1,472,596
6. To elect Robert Abraham as a Director of the Company	656,164,982	99.17%	5,517,162	0.83%	661,682,144	53.09%	722,762
7. To elect Roger Blundell as a Director of the Company	660,403,375	99.80%	1,300,054	0.20%	661,703,429	53.10%	701,477
8. To re-elect Frances Davies as a Director of the Company	617,920,606	97.80%	13,892,717	2.20%	631,813,323	50.70%	30,591,583
9. To elect Mike Perkins as a Director of the Company	654,837,214	98.96%	6,861,916	1.04%	661,699,130	53.10%	705,776
10. To re-elect Vince Prior as a Director of the Company	660,435,801	99.81%	1,258,495	0.19%	661,694,296	53.10%	710,610
11. To re-elect Sapna Shah as a Director of the Company	605,482,297	91.51%	56,202,275	8.49%	661,684,572	53.09%	720,334
12. To re-elect Cathryn Vanderspar as a Director of the Company	656,471,128	99.21%	5,225,774	0.79%	661,696,902	53.10%	708,004
13. To re-appoint BDO LLP as the Company's auditor	631,681,653	99.91%	538,975	0.09%	632,220,628	50.73%	30,184,278
14. To authorise the directors to determine the auditor's remuneration	661,525,197	99.96%	239,027	0.04%	661,764,224	53.10%	640,682
15. To authorise directors to exercise power to allot shares under section 551 Companies Act 2006	619,653,003	93.70%	41,634,143	6.30%	661,287,146	53.06%	1,117,760
16. To authorise the disapplication of pre-emption rights under section 570 and 573 Companies Act 2006	613,695,244	92.92%	46,780,599	7.08%	660,475,843	53.00%	1,929,063
17. To authorise the further disapplication of pre-emption rights under section 570 and 573 Companies Act 2006	613,315,589	92.63%	48,808,355	7.37%	662,123,944	53.13%	280,962
18. To authorise the Company to							

10.	make Resolution purchases of its own ordinary shares	620,887,742	94.22%	38,274,629 Against	5.78%	620,887,742 validly cast	Total votes cast as % of issued share capital 53.13%	320,164 Withheld*
19.	To authorise the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice	635,539,360	95.98%	26,619,978	4.02%	662,159,338		245,568

*A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Jon Austen did not stand for re-election as a Director and retired from the Board with effect from the conclusion of the AGM. As set out in the 2025 Annual Report, from the conclusion of the AGM, Roger Blundell has succeeded Jon Austen as the Audit and Risk Committee Chair.

Every shareholder has one vote for every Ordinary Share held. As at 24 November 2025 the issued share capital of the Company consisted of 1,246,239,185 Ordinary Shares. The Company holds no Ordinary Shares in treasury. Therefore, the total voting number of voting rights in the Company is 1,246,239,185 Ordinary Shares.

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 17 October 2025, a copy of which is available on the Company's website at [AGM - Supermarket Income REIT](#)

In accordance with UK Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

FOR FURTHER INFORMATION

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NOTES TO EDITORS:

Supermarket Income REIT plc (LSE: SUPR, JSE: SRI), a FTSE 250 company, is the only LSE listed company dedicated to investing in grocery properties which are an essential part of national food infrastructure. The Company focuses on grocery stores which are predominantly omnichannel, fulfilling online and in-person sales and are let to leading supermarket operators in the UK and Europe. The portfolio was valued at £1.6 billion as at 30 June 2025.

The Company's properties earn long-dated, secure, inflation-linked, growing rental income. SUPR targets a progressive dividend and the potential for long term capital growth.

The Company's shares are traded on the LSE's Main Market and on the Main Board of the JSE Limited in South Africa.

Further information is available on the Company's website www.supermarketincomereit.com

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