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The PRS REIT plc
(the "Company" or the "PRS REIT")

**Result of General Meeting
Commencement of Members' Voluntary Liquidation
Board Changes**

The Board of the PRS REIT announces the result of the Company's General Meeting held earlier today.

The resolution was voted by way of a poll and the Board is pleased to announce that the resolution required to place the Company into members' voluntary liquidation ("Liquidation") was approved by the requisite majorities of Shareholders. As a result, Gareth Rutt Morris and Jonathan Dunn, both licensed insolvency practitioners of FRP Advisory Trading Limited, Kings Orchard, 1 Queen Street, Bristol BS2 0HQ, (the "Joint Liquidators") have been appointed with immediate effect.

The Joint Liquidators are targeting distributing substantially all of the Company's net assets to the Shareholders as soon as reasonably practicable, as detailed in the Company's circular to Shareholders proposing the Liquidation dated 4 December 2025 (the "Circular").

Trading in the Company's Shares was suspended this morning and the Joint Liquidators will seek to cancel the listing of the Ordinary Shares on the Official List and Main Market of the London Stock Exchange. It is expected that the cancellation of listing and trading in the Ordinary Shares will take effect from 8 a.m. on 6 January 2026.

Following shareholder approval at the General Meeting, Geeta Nanda, Steffan Francis, Roderick MacRae, Robert Naylor and Christopher Mills have resigned as Directors of the Company with immediate effect.

The full text of the resolution is contained in the Company's Notice of General Meeting contained in the Circular. The resolution was proposed as a special resolution. The results of the poll taken on the resolution are detailed below:

Resolution	Votes in favour*	Percentage in favour*	Votes against	Percentage against	Total votes cast (excluding withheld)	Votes withheld**
1 - Approval of Members' Voluntary Liquidation	155,739,097	99.91	146,528	0.09	155,885,625	24,056

* Includes discretionary votes.

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

As at 31 December 2025, the issued share capital of the Company consisted of 549,251,458 ordinary shares.

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>.

Unless defined otherwise, capitalised terms used in this announcement shall have the meanings given to such terms in the Circular.

For further information, please contact:

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