

RNS Number : 9273X
Roadside Real Estate PLC
24 March 2026

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Roadside Real Estate PLC

("Roadside", the "Company" and the "Group")

Result of Annual General Meeting (AGM) and Directorate Changes

Roadside (AIM: ROAD), the UK energy forecourt real estate business, is pleased to announce that at the Company's AGM held earlier today, all resolutions were duly passed.

Full details of the resolutions may be found at <https://www.roadsideplc.com/investors/reports-presentations-and-publications/>

The total votes made by shareholders were as follows:

Resolution	For	%	Against	%	Withheld
1.	83,540,457	100.00%	410	0.00%	15,143
2.	83,551,328	100.00%	410	0.00%	4,272
3.	83,551,328	100.00%	410	0.00%	4,272
4.	83,551,328	100.00%	410	0.00%	4,272
5.	83,551,328	100.00%	410	0.00%	4,272
6.	83,532,639	100.00%	583	0.00%	22,788
7.	83,540,457	100.00%	410	0.00%	15,143
8.	83,540,284	100.00%	583	0.00%	15,143
9.	83,519,441	99.97%	21,426	0.03%	15,143
10.	83,514,701	99.97%	21,769	0.03%	19,540

Directorate Changes

Further to the Company's announcement of 17 February 2026, the Company can confirm that Swarupa Pathakji has been appointed as a Non-Executive Director of the Company, while Matthew Wood has completed his tenure as a Non-Executive Director of the Company, both effective as of the conclusion of the AGM today.

The board would like to extend its sincere gratitude to Matt Wood for his dedicated service over the past six years. Matt's thoughtful stewardship and oversight have made a lasting impact on the organisation, and the Board is truly appreciative of his support and contribution.

Enquiries:

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