RNS Number : 6521N
TR Property Investment Trust PLC
23 July 2026

LONDON STOCK EXCHANGE ANNOUNCEMENT

TR PROPERTY INVESTMENT TRUST PLC

RESULTS OF ANNUAL GENERAL MEETING

LEI: 549300BPGCCN3ETPQD32

Information disclosed in accordance with LR 6.4.13

Results of Annual General Meeting

Following the Annual General Meeting of the Company held today, 23 July 2026, the Board is pleased to announce that all the Ordinary Resolutions put to shareholders were voted on by poll and passed. In addition, the following items of special business were voted on by poll and passed, which:

Ordinary Resolution:

12. allow the Directors of the Company to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company up to a nominal value of £26,181,455 (being approximately 33% of the total issued share capital of the Company) provided that this authority shall expire at the conclusion of the Annual General Meeting of the Company in 2027 (or, if earlier, at the close of business on 22 October 2027).

Special Resolutions:

13. allow the Directors of the Company to exercise all powers of the Company to allot shares in the Company and/or sell treasury shares up to an aggregate nominal amount of £7,933,774, representing approximately 10% of the Company's issued Ordinary share capital as at the date of the passing of the resolution, on a non-pre-emptive basis; and

14. allow the Company to make market purchases of up to 47,570,911 Ordinary shares of 25p each, representing 14.99% of the Company's issued share capital.

The full text of all the resolutions can be found in the Notice of Annual General Meeting set out in Annual Report for the year ended 31 March 2026, copies of which are available on the Company's website www.trproperty.com. The Annual Report is also available for viewing at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

A copy of the poll results will shortly be available on the Company's website, www.trproperty.com

23 July 2026

For further information please contact:
Jonathan Latter
For and on behalf of Columbia Threadneedle Investment Business Limited,
Company Secretary
Telephone: 020 7464 5000

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