

RNS Result of Meeting



## Result of General Meeting

### SUPERMARKET INCOME REIT PLC

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Supermarket Income REIT PLC  
18 October 2021

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**SUPERMARKET INCOME REIT PLC**  
(the "Company")  
LEI: 2138007FOINJKAM7L537

### RESULT OF GENERAL MEETING

Supermarket Income REIT plc (LSE: SUPR), the real estate investment trust providing secure, inflation-protected, long income from grocery property in the UK, announces that at the Company's General Meeting held today, all resolutions were passed by a show of hands and the results of the proxy votes received are set out below.

Resolution 1 was proposed as an ordinary resolution and resolution 2 was proposed as a special resolution.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	Authorise the allotment of new ordinary shares	486,734,352	99.95	220,520	0.05	486,954,872	60.04	75,842
2	Disapply pre-emption rights for issue of new ordinary shares	482,108,268	99.00	4,846,604	1.00	486,954,872	60.04	75,842

\* Includes discretionary votes

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

Every shareholder has one vote for every Ordinary Share held. As at 18 October 2021, the share capital of the Company consisted of 811,020,636 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

In accordance with Listing Rule 9.6.2 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) is a real estate investment trust dedicated to investing in grocery properties which are an essential part of the UK's feed the nation infrastructure. The Company focuses on grocery stores which are omnichannel, fulfilling online and in-person sales. All of the Company's 61 supermarkets<sup>(1)</sup> are let to leading UK supermarket operators, diversified by both tenant and geography.

The Company provides investors with attractive, long-dated, secure, inflation-linked, growing income with the potential for capital appreciation over the longer term and targets a 7% to 10% p.a. total shareholder return over the medium term<sup>(2)</sup>. The Company has increased its dividend target in line with UK RPI inflation each year.

The Company's ordinary shares were admitted to trading on the Main Market of the London Stock Exchange, Specialist Fund Segment, on 21 July 2017.

Atrato Capital Limited is the Company's Investment Adviser.

Further information is available on the Company's website [www.supermarketincomereit.com](http://www.supermarketincomereit.com)

*(1) 35 directly owned supermarkets, plus 26 via joint venture*

*(2) There is no certainty that these illustrative projections will be achieved*

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