

RNS Result of AGM



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### SUPERMARKET INCOME REIT PLC

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Supermarket Income REIT PLC  
24 November 2021

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Supermarket Income REIT plc  
("Supermarket" or the "Company")

LEI: 213800FOINJKAM7L537

### 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 12 (inclusive) and 16 were proposed as ordinary resolutions and resolutions 13 to 15 (inclusive) and 17 to 19 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	Receive annual accounts for year ended 30 June 2021	545,264,387	100.00	260	0.00	545,264,647	55.33%	13,552
2	Approve directors' remuneration report	545,164,264	99.98	92,383	0.02	545,256,647	55.33%	21,552
3	Approve directors' remuneration policy	545,139,264	99.98	117,383	0.02	545,256,647	55.33%	21,552
4	Approve Company's dividend policy	545,264,387	100.00	260	0.00	545,264,647	55.33%	13,552
5	Re-elect Nick Hewson as a director	545,256,387	100.00	260	0.00	545,256,647	55.33%	21,552
6	Re-elect Vincent Prior as a director	537,057,387	100.00	260	0.00	537,057,647	54.50%	8,220,552
7	Re-elect Jon Austen as a director	545,256,387	100.00	260	0.00	545,256,647	55.33%	21,552
8	Re-elect Cathryn Vanderspar as a director	545,256,387	100.00	260	0.00	545,256,647	55.33%	21,552
9	To appoint BDO LLP as the Company's auditor	510,434,241	99.78	1,104,115	0.22	511,538,356	51.91%	33,739,843
10	To authorise the board of	544,194,532	99.80	1,070,115	0.20	545,264,647	55.33%	13,552

	directors to determine the auditors remuneration							
11	To authorise the Directors to allot shares under section 551 Companies Act 2006	533,659,571	97.87	11,597,076	2.13	545,256,647	55.33%	21,552
12	To disapply statutory pre-emption rights under section 570 Companies Act 2006	527,037,054	96.66	18,219,593	3.34	545,256,647	55.33%	21,552
13	To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to a further 5%	493,281,359	90.47	51,975,288	9.53	545,256,647	55.33%	21,552
14	To authorise the Company to make market purchase of its own ordinary shares	509,558,221	93.60	34,817,426	6.40	544,375,647	55.24%	902,552
15	To permit general meetings to be called on 14 days' notice	541,424,127	99.30	3,840,520	0.70	545,264,647	55.33%	13,552
16	To authority electronic communication	545,264,387	100.00	260	0.00	545,264,647	55.33%	13,552
17	Matters relating to previous distributions	545,250,887	100.00	13,760	0.00	545,264,647	55.33%	13,552
18	Cancellation of share premium account	545,247,138	100.00	17,509	0.00	545,264,647	55.33%	13,552
19	To adopt new articles of association	545,248,638	100.00	16,009	0.00	545,264,647	55.33%	13,552

\* 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 24 November 2021, the share capital of the Company consisted of 985,434,429 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, please contact:**

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**NOTES TO EDITORS:**

Supermarket Income REIT plc is listed on the London Stock Exchange. SUPR acquires UK supermarket sites that form a key part of the future model of grocery in the United Kingdom. SUPR aims to provide long-term RPI-linked income, from institutional grade tenants and the potential for capital growth through active asset management. Atrato Capital is the Company's Investment Adviser.

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

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