

RNS Result of AGM



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[SUPERMARKET INCOME REIT PLC](#)

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Supermarket Income REIT PLC
18 November 2022

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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 on 17 November 2022, 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) were proposed as ordinary resolutions and resolutions 13 to 16 (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 2022	744,933,076	95.63	34,062,582	4.37	779,012,461	62.69	16,803
2	Approve directors' remuneration report	777,209,490	99.99	103,765	0.01	779,012,461	62.69	1,699,206
3	Approve Company's dividend policy	778,847,891	99.98	152,285	0.02	779,012,461	62.69	12,285
4	Re-elect Nick Hewson as a director	764,138,432	98.09	14,852,688	1.91	779,012,461	62.69	21,341
5	Re-elect Vincent Prior as a director	760,191,388	97.59	18,792,912	2.41	779,012,461	62.69	28,161
6	Re-elect Jon Austen as a director	763,944,998	98.07	15,039,302	1.93	779,012,461	62.69	28,161
7	Re-elect Cathryn Vanderspar as a director	764,015,792	98.08	14,970,810	1.92	779,012,461	62.69	25,859
8	Elect Frances Davies as a director	778,980,002	100.00	4,298	0.00	779,012,461	62.69	28,161
9	To re-appoint BDO LLP as the	742,599,453	99.69	2,335,662	0.31	779,012,461	62.69	34,077,346

	Company's auditor							
10	To authorise the board of directors to determine the auditors remuneration	777,180,902	99.77	1,813,438	0.23	779,012,461	62.69	18,121
11	To vote on the continuation of the Company in its current form	777,869,966	100.00	5,489	0.00	779,012,461	62.69	1,137,006
12	To authorise the Directors to allot shares under section 551 Companies Act 2006	752,796,588	96.64	26,199,070	3.36	779,012,461	62.69	16,803
13	To disapply statutory pre-emption rights under section 570 Companies Act 2006	759,324,042	97.69	17,982,691	2.31	779,012,461	62.69	1,705,728
14	To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to a further 5%	725,268,817	93.30	52,049,916	6.70	779,012,461	62.69	1,693,728
15	To authorise the Company to make market purchase of its own ordinary shares	765,445,950	98.40	12,416,287	1.60	779,012,461	62.69	1,150,224
16	To permit general meetings to be called on 14 days' notice	752,565,397	96.61	26,437,081	3.39	779,012,461	62.69	9,983

* 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 16 November 2022, the share capital of the Company consisted of 1,242,633,055 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:

Atrato Capital Limited +44 (0)20 3790 8087

Steven Noble / Rob Abraham / Carcie Rogers IR@atratocapital.com

Stifel Nicolaus Europe Limited +44 (0)20 7710 7600

Mark Young / Matt Blawat / Rajpal Padam

FTI Consulting +44 (0)20 3727 1000

Dido Laurimore / Eve Kirmatzis / Andrew Davis SupermarketIncomeREIT@fticonsulting.com

JTC (UK) Limited (Company Secretary) +44 (0) 207 409 0181

Susan Fadil SupermarketREIT@jtcgroup.com

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

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