



## RESULT OF AGM

### SUPERMARKET INCOME REIT PLC

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8 December 2023

#### **SUPERMARKET INCOME REIT PLC** (the "Company")

#### **RESULT OF ANNUAL GENERAL MEETING**

Supermarket Income REIT plc (LSE: SUPR), announces that at the Company's Annual General Meeting ("AGM") held on Thursday, 7 December 2023, all resolutions were passed on a poll and the results of the poll and proxy votes received are set out below.

Resolutions 1 to 13 (inclusive) were proposed as ordinary resolutions and resolutions 14 to 17 (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 2023	766,101,824	99.67%	2,539,700	0.33%	768,641,524	61.68%	735,070
2	Approve Directors' remuneration report	765,925,240	99.81%	1,451,488	0.19%	767,376,728	61.58%	1,999,866
3	Approve Company's dividend policy	769,285,466	99.99%	54,697	0.01%	769,340,163	61.73%	36,431
4	Authority to offer a scrip dividend alternative	768,933,870	99.95%	387,483	0.05%	769,321,353	61.73%	55,241
5	Re-elect Nick Hewson as a Director	759,233,086	99.11%	6,855,261	0.89%	766,088,347	61.47%	3,288,247
6	Re-elect Vincent Prior as a Director	763,478,826	99.26%	5,677,298	0.74%	769,156,124	61.72%	220,470
7	Re-elect Jon Austen as a Director	769,005,561	99.98%	149,529	0.02%	769,155,090	61.72%	221,504
8	Re-elect Cathryn Vanderspar as a Director	766,495,487	99.98%	181,343	0.02%	766,676,830	61.52%	2,699,764
9	Re-elect Frances Davies as a Director	766,528,990	99.98%	147,840	0.02%	766,676,830	61.52%	2,699,764
10	Elect Sapna Shah as a Director	768,963,901	99.98%	190,952	0.02%	769,154,853	61.72%	221,741
11	To re-appoint BDO LLP as the Company's auditor	766,412,454	99.99%	91,890	0.01%	766,504,344	61.51%	2,872,250

12	To authorise the board of Directors to determine the auditors' remuneration	769,035,397	99.96%	282,176	0.04%	769,317,573	61.73%	59,021
13	To authorise the Directors to allot shares under section 551 Companies Act 2006	751,636,575	97.70%	17,670,821	2.30%	769,307,396	61.73%	69,198
14	To disapply statutory pre-emption rights under section 570 Companies Act 2006	737,701,288	96.07%	30,150,701	3.93%	767,851,989	61.61%	1,524,605
15	To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to a further 10%	732,613,753	95.47%	34,779,901	4.53%	767,393,654	61.58%	1,982,940
16	To authorise the Company to make market purchase of its own ordinary shares	740,369,984	97.31%	20,431,676	2.69%	760,801,660	61.05%	8,574,934
17	To permit general meetings to be called on 14 days' notice	740,960,439	96.32%	28,325,282	3.68%	769,285,721	61.73%	90,873

\* 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 7 December 2023, the share capital of the Company consisted of 1,246,236,185 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 supermarkets 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.

The Company is listed on the premium segment of the Official List of the UK Financial Conduct Authority and its Ordinary Shares are traded on the Main Market of the London Stock Exchange, having listed initially on the Specialist Fund Segment of the Main Market 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)

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