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Result of Meeting

SUPR ○○○
SUPERMARKET INCOME REIT

RESULT OF GENERAL MEETING

[SUPERMARKET INCOME REIT PLC](#)

Released 15:30:00 17 June 2025

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Supermarket Income REIT PLC
17 June 2025

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SUPERMARKET INCOME REIT PLC (the "Company")

RESULT OF GENERAL MEETING AND CHANGES TO NOMINATION COMMITTEE MEMBERSHIP

Supermarket Income REIT plc (LSE:SUPR) announces that at the Company's General Meeting, held on 17 June 2025, the resolution was passed on a poll and the results of the poll and proxy votes received are set out below.

Resolution 1 was proposed as a special resolution.

Resolution		Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital
1.	To transfer the listing of the whole Company's issued share capital from the closed-ended investment funds category to the equity shares (commercial companies) category of the Official List described in Part 1 of the Circular be approved, and that, accordingly, the Company's Investment Policy shall no longer apply from the Proposed Transfer Effective Date and that the Directors be and are hereby authorised to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.	732,507,684	99.87	953,627	0.13	733,461,311	58.85%

*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 17 June 2025, the issued share capital of the Company consisted of 1,246,239,185 Ordinary Shares. The Company holds no Ordinary Shares in treasury. Therefore, the total voting number of voting rights in the Company is 1,246,239,185 Ordinary Shares.

The full text of the resolution can be found in the Notice of General Meeting dated 29 May 2025, a copy of which is available on the Company's website at [General Meeting - Supermarket Income Reit](#).

In accordance with UK Listing Rule 6.4.2 a copy of the resolution passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Nomination Committee Membership

The Board announces that the composition of its Nomination Committee has been amended to aid its succession planning activities over the near term. Consequently, Roger Blundell and Frances Davies have been appointed and Nick Hewson and Vince Prior have stepped down as members of the Nomination Committee with immediate effect.

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Notes to Editors

Supermarket Income REIT plc (LSE: SUPR, JSE: SRI) is a real estate investment trust dedicated to investing in grocery properties which are an essential part of the feed the nation infrastructure. The Company focuses on grocery stores which are omnichannel, fulfilling online and in-person sales. The Company's supermarkets are let to leading supermarket operators in the UK and Europe, diversified by both tenant and geography.

The Company's assets earn long-dated, secure, inflation-linked, growing income. The Company targets a progressive dividend and the potential for capital appreciation over the longer term.

The Company is listed on the Closed-ended investment funds category of the FCA's Official List and its Ordinary Shares are traded on the LSE's Main Market. The Company also has a secondary listing on the Main Board of the JSE Limited in South Africa.

Further information is available on the Company's website www.supermarketincomereit.com

LEI: 2138007FOINJAM7L537

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