

DRUM INCOME PLUS REIT PLC

To: RNS

From: Drum Income Plus REIT PLC

Date: 8 August 2016

RESULTS OF GENERAL MEETING

Drum Income Plus REIT PLC (the "Company") is pleased to announce that at a general meeting of the Company held earlier today the resolution to approve the acquisition of the property situated at Burnside Industrial Estate, Dyce, Aberdeen which is a related party transaction under the Listing Rules was duly approved by shareholders.

Details of the proxy votes lodged before the general meeting, which should be read alongside the Notice contained in the Circular, are noted below and will be available shortly at www.dripreit.co.uk:

	For	Against	Abstain
Ordinary Resolution	23,161,150	0	0

A copy of the resolution passed at the general meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Enquiries

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