

Drum Income Plus REIT plc
ANNUAL GENERAL MEETING 2020

19/3/2020

Issued Capital

38,201,990

Final audited proxy instructions lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:002	REMUNERAT	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:003	APPROVE DIV	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:004	RE-ELECT H L	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:005	ELECT A LAIN	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:006	REAPPOINT A	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:007	RE-ELECT A P	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:008	ALLOT SHAR	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:009	ALLOT SHAR	4	7,070,000	100.00	1	200	0.00	0	0	0.00	0	0	7,070,200	4	7,070,000	100.00
RES:010	MAKE MARK	5	7,070,200	100.00	0	0	0.00	0	0	0.00	0	0	7,070,200	5	7,070,200	100.00
RES:011	MEETING NC	4	7,070,000	100.00	1	200	0.00	0	0	0.00	0	0	7,070,200	4	7,070,000	100.00