

Drum Income Plus REIT plc
Annual General Meeting

2/3/2018

Issued Share 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 & STATEMENTS	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:002	REMUNERATION REPORT	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:003	REMUNERATION POLICY	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:004	COMPANYS DIVIDEND POLICY	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:005	RE-ELECT HUGH LITTLE	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:006	RE-APPOINT AUDITOR	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00
RES:007	AUTHORITY TO ISSUE SHARES	4	19,373,505	100.00	0	0	0.00	0	0	0.00	0	0	19,373,505	4	19,373,505	100.00