

RNS Number : 7533S
 Drum Income Plus REIT PLC
 18 March 2021

DRUM INCOME PLUS REIT PLC
 (the "Company")

LEI: 213800FG3PJGQ3KQH756

Result of Annual General Meeting

Drum Income Plus REIT plc, announces that at the Company's Annual General Meeting held today, all resolutions were passed on a poll and the results of the proxy votes received are set out below.

Resolutions 1 to 8 (inclusive) were proposed as ordinary resolutions and resolutions 9 to 11 (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 period ended 30 September 2020	7,251,861	100	0	0	7,251,861	19	
2	Approve directors' remuneration report	7,251,861	100	0	0	7,251,861	19	
3	Approve the company's dividend policy	7,251,861	100	0	0	7,251,861	19	
4	Re-elect Hugh Little as a director	7,251,861	100	0	0	7,251,861	19	
5	Re-elect Andrew Laing as a director	7,251,861	100	0	0	7,251,861	19	
6	To reappoint PricewaterhouseCoopers LLP as auditor and authorise directors to determine the auditors remuneration	7,251,861	100	0	0	7,251,861	19	
7	Re-elect Alan Robertson a director	7,251,861	100	0	0	7,251,861	19	
8	To authorise the Directors to allot shares under section 551 Companies Act 2006	7,251,861	100	0	0	7,251,861	19	20,000

9	Subject to the passing of resolution 8, to disapply statutory pre-emption rights under section 570 Companies Act 2006	7,251,861	100	0	0	7,251,861	19	20,000
10	To authorise the Company to make market purchase of its own ordinary shares	7,251,861	100	0	0	7,251,861	19	20,000
11	To permit general meetings to be called on 14 days' notice	7,231,661	100	200	0	7,251,861	19	20,000

* 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.

Notes:

Every shareholder has one vote for every Ordinary Share held. As at 14 January 2021, the share capital of the Company consisted of 38,201,990 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>

Further information is available at <https://www.dripreit.co.uk/>

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