

26 October 2022

KCR Residential REIT plc

("KCR" or the "Company")

Result of AGM

KCR Residential REIT plc, the residential REIT group, announces that, at the annual general meeting of the Company held today, all resolutions were passed. The results of the proxy voting are set out below.

Summary of Resolutions	For	Percentage of votes in Favour	Against	Percentage of votes Against	Withheld	Total of issued share capital voted	Percentage of issued share capital voted
1 Receive the consolidated annual report and accounts for the year ended 30 June 2022	23,215,857	100%	0	0%	0	23,215,857	55.7%
2 Reappoint Grant Thornton Limited as auditors	23,215,857	100%	0	0%	0	23,215,857	55.7%
3 To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006.	23,173,857	99.8%	42,000	0.2%	0	23,215,857	55.7%
4 To authorise the Directors to disapply pre-emption rights (general authority).	23,215,857	100%	0	0%	0	23,215,857	55.7%

Notes:

A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

The number of ordinary shares in issue at the date of this announcement is 41,669,631, of which no ordinary shares are held in treasury.

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Notes to Editors:

KCR's objective is to build a substantial residential property portfolio that generates secure income flow for shareholders. The Directors intend that the group will acquire, develop and manage residential property assets in a number of jurisdictions including the UK.