

3 November 2020

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 voting (taken on a poll vote) are set out below.

Resolution	For (including discretionary)	Against	Withheld	Votes cast as a percentage of total voting rights
1	11,425,147	1,000	0	41.4%
2	11,425,147	1,000	0	41.4%
3	11,425,147	1,000	0	41.4%
4	11,425,147	1,000	0	41.4%
5	11,425,147	1,000	0	41.4%

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 27,569,631, of which no ordinary shares are held in treasury.

Resolution 5 was passed as a special resolution.

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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.