



RNS

Result of AGM



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### KCR RESIDENTIAL REIT PLC

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KCR Residential REIT PLC  
23 March 2020

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### **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 are set out below:

Resolution	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a percentage of total voting rights
1	Annual Report and audited financial statements	11,183,845	100.0	0	0.0	1,000	40.57
2	Re-appoint BDO LLP as statutory auditors	11,183,845	100.0	0	0.0	1,000	40.57
3	Authority to allot relevant securities	11,183,845	99.9	1,000	0.01	0	40.57
4	Authority to disapply pre-emption rights	11,183,845	99.9	1,000	0.01	0	40.57

#### 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 4 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.*

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