

4 December 2025

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, only Resolutions 1 and 2 were passed and, as explained in the notes below, are effective. The results of the poll vote are set out below.

Summary of Resolutions	For	Percent age of votes in Favour	Against	Percenta ge 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 2025	23,380,176	100%	0	nil	404	23,380,176	56.11%
2 Reappoint Grant Thornton Limited as auditors	23,380,176	100%	0	nil	404	23,380,176	56.11%
3 To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006.	60,176	21.48%	220,000	78.52%	23,100,404	280,176	0.67%
4 To disapply pre-emption rights in certain circumstances (general authority).	260,176	92.86%	20,000	7.14%	23,100,404	280,176	0.67%

Notes:

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

Resolutions 1 and 2 were passed as Ordinary Resolutions. Resolution 3 was not passed. Resolution 4 was passed as a Special Resolution, however as Resolution 4 is conditional on the passing of Resolution 3, which was not passed, Resolution 4 is ineffective.

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.

For further information please contact:

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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.