

25 October 2024

**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 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 2024	25,663,140	100%	nil	nil	nil	25,663,140	61.59%
2 Reappoint Grant Thornton Limited as auditors	25,663,140	100%	nil	nil	nil	25,663,140	61.59%
3 Reappoint Gordon Robinson as a director	24,573,125	95.75%	1,090,015	4.25%	nil	25,663,140	61.59%
4 To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006.	24,525,761	95.57%	1,137,379	4.43%	nil	25,663,140	61.59%
5 To authorise the Directors to disapply pre-emption rights (general authority).	24,525,761	95.57%	1,137,379	4.43%	nil	25,663,140	61.59%

**Notes:**

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

Resolutions 1-4 were passed as Ordinary Resolutions and Resolution 5 was passed as a Special 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.

**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.*