

27 October 2023

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	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 2023	23,951,750	100%	0	0%	0	23,951,750	57.48%
2 Reappoint Grant Thornton Limited as auditors	23,951,750	100%	0	0%	0	23,951,750	57.48%
3 Reappoint Dominic White as a director	23,951,750	100%	0	0%	0	23,951,750	57.48%
4 To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006.	23,951,750	100%	0	0%	0	23,951,750	57.48%
5 To authorise the Directors to disapply pre-emption rights (general authority).	23,951,750	90.65%	2,469,710	9.34%	0	26,421,460	63.41%

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:

KCR Residential REIT plc

info@kcrreit.com

Tel: +44 (0)20 7628 5582

Russell Naylor, Executive Director

Cairn Financial Advisers LLP (Nomad)

Tel: +44 (0)20 7213 0880

James Caithie / Emily Staples / Louise O'Driscoll

Zeus Capital Limited (Broker)

Tel: +44 (0)20 7614 5000

Louisa Waddell

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.