

## RESULT OF AGM

Released : 13/05/2020

RNS Number : 7631M  
Tritax Big Box REIT plc  
13 May 2020

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### TRITAX BIG BOX REIT PLC

(the "Company")

#### Result of AGM

#### Disclosure of Rights Attached to Equity Shares

The Board of Tritax Big Box REIT plc (ticker: BBOX) announces that at the Company's Annual General Meeting, held on 13 May 2020, all resolutions were voted on by poll and were passed by the Company's shareholders.

As at the date of the Company's Annual General Meeting, there were 1,706,974,948 ordinary shares with voting rights in issue. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

RESOLUTION	FOR		AGAINST		WITHHELD
	VOTES	% OF VOTES CAST	VOTES	% OF VOTES CAST	VOTES
1. Receive and adopt the report and accounts for the year ended 31 December 2019	1,158,405,097	99.84%	1,830,439	0.16%	1,227,091
2. Receive, adopt and approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy)	1,155,977,893	99.67%	3,876,531	0.33%	1,608,203
3. Elect Karen Whitworth as a Director	1,149,427,757	98.98%	11,900,245	1.02%	134,625
4. Re-elect Sir Richard Jewson as a Director	1,133,424,322	97.59%	27,972,458	2.41%	65,846
5. Re-elect Aubrey Adams as a Director	1,159,024,244	99.80%	2,374,942	0.20%	63,441
6. Re-elect Richard Laing as a Director	1,083,725,294	93.31%	77,670,309	6.69%	67,024
7. Re-elect Susanne Given as a Director	1,161,237,914	99.99%	154,345	0.01%	65,846
8. Re-elect Alastair Hughes as a Director	1,159,021,015	99.80%	2,370,114	0.20%	71,498
9. Re-elect BDO LLP as Auditors	1,131,639,720	99.97%	354,775	0.03%	29,468,131
10. Authorise the Directors to determine the remuneration of BDO LLP as the Company's Auditors	1,157,567,764	99.67%	3,864,208	0.33%	30,654
11. Authorise the Directors to declare and pay all dividends as interim dividends and for the last dividend referable to a	1,161,366,144	99.99%	64,187	0.01%	32,296

financial year not to be categorised as a final dividend					
12. Authorise the Directors to allot shares (section 551 Companies Act 2006)	1,086,430,740	93.54%	74,986,283	6.46%	45,604
13. <b>Special resolution</b> - Disapplication of pre-emption rights (section 561 Companies Act 2006)	1,159,436,635	99.96%	414,545	0.04%	1,594,491
14. <b>Special resolution</b> - Disapplication of pre-emption rights in connection with financing a transaction (section 561 Companies Act 2006)	1,127,273,050	97.20%	32,493,985	2.80%	1,695,591
15. <b>Special resolution</b> - Authorise the Company to purchase Ordinary Shares from the open market	1,150,125,906	99.28%	8,371,457	0.72%	2,965,264
16. <b>Special resolution</b> - That a general meeting may be called on not less than 14 clear days' notice	1,086,844,898	93.58%	74,602,396	6.42%	15,333
17. <b>Special resolution</b> - To approve and adopt new Articles of Association	1,161,169,607	99.99%	152,046	0.01%	140,974

Notes:

- Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld).
- A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.

In compliance with Listing Rule 9.2.6ER(1), the Company has forwarded to the Financial Conduct Authority a copy of the Articles of Association approved by shareholders pursuant to Resolution 17 proposed at the Annual General Meeting. The Articles of Association set out the terms and conditions attaching to the ordinary shares.

Further, a copy of the new Articles of Association and the resolutions passed at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800L6X88MIYPVR714

**NOTES:**

Tritax Big Box REIT plc is the only listed vehicle dedicated to investing in very large logistics warehouse assets ("**Big Boxes**") in the UK and is committed to delivering attractive and sustainable returns for shareholders. Investing in and actively managing existing built investments, land suitable for Big Box development and developments predominantly delivered through pre-let forward funded basis, the Company focuses on large, well-located, modern Big Box logistics assets, let to institutional-grade tenants on long-term leases (typically at least 12 years in length) with upward-only rent reviews and geographic and tenant diversification throughout the UK. The Company seeks to exploit the significant opportunity in this sub-sector of the UK logistics market owing to strong tenant demand and limited supply of Big Boxes.

The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies ("**REIT**"), is listed on the premium segment of the Official List of the UK Financial Conduct Authority and is a constituent of the FTSE 250, FTSE EPRA/NAREIT and MSCI indices.

Further information on Tritax Big Box REIT is available at [www.tritaxbigbox.co.uk](http://www.tritaxbigbox.co.uk).

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