

Regulatory Story

Go to market news section



Supermarket Income REIT PLC - SUPR Result of AGM
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Supermarket Income REIT PLC
06 November 2018

6 November 2018

Supermarket Income REIT plc
("Supermarket" or the "Company")
LEI: 213800FOINJKAM7L537

Result of Annual General Meeting

Supermarket Income REIT (LSE: SUPR), the supermarket real estate investor, announces that at the Company's Annual General Meeting held today all resolutions were passed on a show of hands, and the results of the proxy votes received are set out below.

Resolutions 1 to 9 (inclusive) were proposed as ordinary resolutions and resolutions 10 to 12 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	Receive annual accounts for year ended 30 June 2018	108,886,150	88.08	14,756,691	11.93	123,642,841	67.07	0
2	Approve directors' remuneration report	123,642,841	100.00	0	0	123,642,841	67.07	0
3	Approve directors' remuneration policy	123,642,841	100.00	0	0	123,642,841	67.07	0
4	Elect Andrew Nicholas	123,642,841	100.00	0	0	123,642,841	67.07	0

	Hewson as a director							
5	Elect Vincent Prior as a director	123,642,841	100.00	0	0	123,642,841	67.07	0
6	Elect Jonathan Austen as a director	123,642,841	100.00	0	0	123,642,841	67.07	0
7	To appoint BDO LLP as the Company's auditor	123,642,841	100.00	0	0	123,642,841	67.07	0
8	To authorise the board of directors to determine the auditors remuneration	123,642,841	100.00	0	0	123,642,841	67.07	0
9	To authorise the Directors to allot shares under section 551 Companies Act 2006	123,642,841	100.00	0	0	123,642,841	67.07	0
10	To disapply statutory pre-emption rights under section 570 Companies Act 2006	121,137,841	97.97	2,505,000	2.03	123,642,841	67.07	0
11	To authorise the Company to make market purchase of its own ordinary shares	123,642,841	100.00	0	0	123,642,841	67.07	0
12	To permit general meetings to be called on 14 days' notice	123,642,841	100.00	0	0	123,642,841	67.07	0

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every Ordinary Share held. As at 6 November 2018, the share capital of the Company consisted of 184,356,434 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>

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NOTES TO EDITORS:

Supermarket Income REIT plc is listed on the London Stock Exchange. SUPR acquires UK supermarket sites that form a key part of the future model of grocery in the United Kingdom. SUPR aims to provide long-term RPI-linked income, from institutional grade tenants and the potential for capital growth through active asset management. Atrato Capital is the Company's Investment Adviser.

Further information is available on the Company's website
www.supermarketincomereit.com

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