

# Result of General Meeting

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Tritax EuroBox PLC  
25 October 2022

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**TRITAX EUROBOX PLC**  
(the "Company")

**Result of General Meeting**

The Board of Tritax EuroBox plc (ticker: EBOX) announces that, at the Company's General Meeting held earlier today, the resolution set out in the Notice of General Meeting contained in the circular published on 7 October 2022 (the "Circular") was voted on by a show of hands and was passed by the Company's shareholders.

As at the date of the General Meeting, there were 806,803,984 ordinary shares in issue, carrying one vote each.

The number of votes for and against the resolution, and the number of votes withheld, were as follows:

| Resolution  | Proxy votes in favour <sup>1</sup> |                  | Proxy votes against |                  | Votes withheld <sup>2</sup> |
|---|------------------------------------|------------------|---------------------|------------------|-----------------------------|
|   | Votes                              | % of votes cast* | Votes               | % of votes cast* | Votes                       |
| 1. Approve the proposed amendments to the Investment Management Agreement between the Company and Tritax Management LLP | 407,882,795                        | 100%             | 14,802              | 0.00%            | 41,925,315                  |

\* Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld).

<sup>1</sup> Any proxy appointments which give discretion to the chairman of the meeting have been included in the 'Proxy votes in favour' column.

<sup>2</sup> A vote withheld is not a vote in law and it is not counted in the votes for and against resolutions.

All capitalised terms used in this announcement but not defined herein have the meaning given to them in the Circular.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800HK59N7H979QU33.

**NOTES:**

**Tritax EuroBox plc** invests in and manages a well-diversified portfolio of well-located Continental European logistics real estate assets that are delivering an attractive capital return and secure income to shareholders. These

assets fulfil key roles in the logistics and distribution supply-chain focused on the most established logistics markets and on the major population centres across core Continental European countries.

Occupier demand for Continental European logistics assets is in the midst of a major long-term structural change principally driven by the growth of e-commerce. This is evidenced by technological advancements, increased automation and supply-chain optimisation.

The Company's Manager, Tritax Management LLP, has assembled a full-service European logistics asset management capability including specialist "on the ground" asset and property managers with strong market standings in the Continental European logistics sector.

Further information on Tritax EuroBox plc is available at [www.tritaxeurobox.co.uk](http://www.tritaxeurobox.co.uk)

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