

# Result of AGM

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Tritax EuroBox PLC  
13 February 2020

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## TRITAX EUROBOX PLC

(the "Company")

### Result of AGM

The Board of Tritax EuroBox plc (ticker: EBOX) announces that at the Company's Annual General Meeting, held on 13 February 2020, all resolutions were duly passed on a show of hands.

In accordance with Listing Rule 9.6.2(R), a copy of the resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

As at the date of the Company's Annual General Meeting, there were 422,727,273 ordinary shares with voting rights in issue.

For information, the following proxy votes were received prior to the meeting.

Resolutions	Proxy votes in favour <sup>1</sup>		Proxy votes against		Votes withheld
	Votes	% of votes cast*	Votes	% of votes cast*	Votes
1: To receive and adopt the financial statements for the financial year ended 30 September 2019	295,772,228	100	0	0	0
2: To receive, adopt and approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy)	295,761,541	100	10,687	0	0
3: To approve the Directors' Remuneration Policy which is contained within the Annual Report of the Company for the financial year ended 30 September 2019	295,760,086	100	10,687	0	1,455
4: To re-elect Robert Orr as a Director of the Company	290,130,551	98.09	5,641,677	1.91	0
5: To re-elect Taco De Groot as a Director of the Company	279,785,692	94.59	15,986,535	5.41	0
6: To re-elect Keith Mansfield as a Director of the Company	290,382,142	98.18	5,390,086	1.82	0
7: To elect Eva-Lotta Sjöstedt as a Director of the Company	295,770,028	100	2,200	0	0
8: To appoint KPMG LLP as the Company's Auditor	295,767,603	100	4,625	0	0
9: To authorise the Directors to determine the Auditor's remuneration	295,263,131	99.83	509,097	0.17	0
10: To authorise the Directors to declare and pay all dividends of the Company as interim dividends	295,769,803	100	2,425	0	0
11: To authorise the Directors to allot shares under section 551 of the Companies Act 2006	292,834,009	99.01	2,938,219	0.99	0
12: To authorise the Directors to allot	293,666,148	99.29	2,106,080	0.71	0

shares as if section 561(1) of the Companies Act 2006 did not apply, for cash					
13: To authorise the Directors to allot shares as if section 561(1) of the Companies Act 2006 did not apply, for cash for the purpose of making acquisitions or capital investments	273,666,148	92.53	22,106,080	7.47	0
14: To authorise the Company to make market purchases of its own shares	285,235,966	99.99	29,365	0.01	10,506,897
15: That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	292,832,001	99.01	2,940,227	0.99	0

\* Excludes votes withheld

<sup>1</sup> Any proxy appointments which give discretion to the Chairman have been included in the 'for' column.

A vote withheld is not a vote in law and it is not counted in the votes for and against resolutions.

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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 expected to deliver 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, set against a backdrop of resurgent economic growth across much of Continental Europe.

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. The appointed asset managers Logistics Capital Partners and Dietz AG are logistics specialists and offer the Company exposure to high quality asset management expertise and access to their respective development pipelines, providing acquisition opportunities across Continental Europe.

The Company is targeting, on a fully invested and geared basis, an initial Ordinary Share dividend yield of 4.75% p.a.<sup>1</sup>, which is expected to increase progressively through regular indexation events inherent in underlying lease agreements, and a total return on the Ordinary Shares of 9.0% p.a.<sup>1</sup> over the medium-term. The Company intends to pay dividends on a quarterly basis with shareholders able to receive dividends in Sterling or Euro.

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

- <sup>1</sup> Euro denominated returns, by reference to IPO issue price. These are targets only and not profit forecasts. There can be no assurances that these targets will be met and they should not be taken as indications of the Company's expected or actual future results. Accordingly, potential investors should not place any reliance on the target in deciding whether or not to invest in the Company and should not assume that the Company will make any distributions at all and should decide themselves whether or not the target is reasonable or achievable.

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