

Result of AGM

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Tritax EuroBox PLC
09 February 2023

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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 9 February 2023, all resolutions were voted on by a show of hands and were passed by the Company's shareholders.

In accordance with Listing Rule 9.6.2, a copy of the resolutions that do not constitute ordinary business at an annual general meeting have been submitted to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As at the date of the Company's Annual General Meeting, there were 806,803,984 ordinary shares with voting rights in issue.

For information, the following proxy votes were received prior to the meeting representing approximately 54 per cent. of the total voting rights.

Resolutions	Proxy votes in favour ¹		Proxy votes against		Votes withheld
	Votes	% of votes cast*	Votes	% of votes cast*	Votes
1. Receive and adopt the financial statements for the financial year ended 30 September 2022	429,879,167	99.09	3,966,909	0.91	22,966
2. Receive, adopt and approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the financial period ended 30 September 2022	382,443,653	88.16	51,345,288	11.84	80,101
3. Receive, adopt and approve the Directors' Remuneration Policy (other than the Directors' Remuneration Report)	426,229,777	98.25	7,576,102	1.75	63,163
4. Re-elect Robert Orr as a Director of the Company	367,374,959	84.69	66,404,901	15.31	89,182
5. Re-elect Taco De Groot as a Director of the Company	402,140,299	92.71	31,639,561	7.29	89,182
6. Re-elect Keith Mansfield as a Director of the Company	389,189,828	89.72	44,590,032	10.28	89,182
7. Re-elect Eva-Lotta Sjöstedt as a Director of the Company	398,508,819	91.88	35,223,459	8.12	136,764
8. Elect Sarah Whitney as a Director of the Company					

	389,207,655	89.72	44,590,815	10.28	70,572
9. Re-appoint KPMG LLP as the Company's Auditor	430,121,085	99.14	3,709,377	0.86	38,580
10. Authorise the Directors to determine the remuneration of KPMG LLP as the Company's Auditors	433,782,645	99.99	60,979	0.01	25,418
11. Authorise the Directors to declare and pay all dividends as interim dividends and for the last dividend referable to a financial year not to be categorised as a final dividend	428,170,051	98.70	5,650,045	1.30	48,946
12. Authorise the Directors to allot shares in the capital of the Company (section 551 of the Companies Act 2006)	397,241,071	91.56	36,603,256	8.44	24,715
13. Special resolution - Authorise the Directors to allot shares on a non-pre-emptive basis	404,585,114	93.26	29,234,982	6.74	48,946
14. Special resolution - Disapplication of pre-emption rights in connection with financing a transaction (section 561 Companies Act 2006)	400,664,763	92.35	33,180,526	7.65	23,753
15. Special resolution - Authorise the Company to purchase Ordinary Share from the open market	430,123,080	99.14	3,719,881	0.86	23,753
16. Special resolution - That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	424,371,720	97.82	9,448,376	2.18	48,946

* 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 it is not counted in the votes for and against resolutions.

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

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

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