

Result of General Meeting

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Tritax EuroBox PLC
10 December 2021

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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, all resolutions set out in the Notice of General Meeting contained in the circular published by the Company on 10 December 2021 (the "Circular") were voted on by show of hands and were passed by the Company's shareholders.

As at the date of the General Meeting, there were 806,693,378 ordinary shares in issue, carrying one vote each.

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

Resolutions	Proxy votes in favour ¹		Proxy votes against		Votes withheld ²
	Votes	% of votes cast*	Votes	% of votes cast*	Votes
1. Approve the Related Party Transaction relating to the Gelsenkirchen Proposal.	459,516,549	99.99	46,099	0.01	7,139,805
2. Approve the Related Party Transaction relating to the Bönen Proposal.	466,428,973	99.99	46,099	0.01	227,381
3. Approve the Related Party Transaction relating to the German Propco Guarantor amendment.	466,447,308	99.99	27,764	0.01	227,381

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

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

² 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

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