

## Investore Property Limited

### Results of Annual Shareholder Meeting 2025

At the Annual Shareholder Meeting for Investore Property Limited held at 11:00am today all resolutions were decided by a poll. The following resolutions were passed by shareholders:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Mike Allen; and
- Directors' remuneration.

Details of the number of votes cast in person or by a proxy holder are set out below.

Resolution	Votes For	Percentage For *	Votes Against	Percentage Against*
1. Auditor's Remuneration	238,105,031	99.92%	182,075	0.08%
2. Re-election of Director Mike Allen	234,198,521	99.94%	149,545	0.06%
3. Directors' Remuneration	221,700,665	99.70%	664,212	0.30%

\*Rounded to two decimal places.

### Ends

#### For further information please contact:

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