

Results of Annual General Meeting

Custodian REIT (LSE: CREI), the UK commercial real estate investment company, is pleased to announce that following the Annual General Meeting of the Company held earlier today, all resolutions were approved on a poll. Resolutions 1 to 6 were passed as ordinary resolutions and resolutions 7 to 10 were passed as special resolutions. A summary of the results of the poll are set out below:

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld*
ORDINARY RESOLUTIONS						
1	To receive and adopt the Company's report and accounts for the financial year ended 31 March 2016.	64,103,768	99.96%	24,716	0.04%	0
2	To approve the directors' remuneration report.	62,617,334	98.34%	1,057,467	1.66%	453,683
3a	To re-elect Barry Gordon Gilbertson as a director.	63,768,198	100.00%	0	0.00%	360,286
3b	To re-elect Matthew Wadman John Thorne as a director.	63,743,482	99.96%	24,716	0.04%	360,286
3c	To re-elect David Ian Hunter as a director.	63,768,198	100.00%	0	0.00%	360,286
3d	To re-elect Ian Thomas Mattioli as a director.	64,085,148	99.93%	43,336	0.07%	0
4	To re-appoint Deloitte LLP as auditor to the Company until the conclusion of the next annual general meeting of the Company.	63,912,392	99.96%	24,716	0.04%	191,376

5	To authorise the directors to agree and fix the Company's auditor's remuneration.	63,937,108	100.00%	0	0.00%	191,376
6	To grant the directors authority to allot ordinary shares in the capital of the Company	59,076,785	92.40%	4,860,323	7.60%	191,376
SPECIAL RESOLUTIONS						
7	To disapply statutory pre-emption rights on the allotment of ordinary shares in the capital of the Company.	57,348,332	90.27%	6,182,694	9.73%	597,458
8	To authorise the Company to make market purchases of ordinary shares of £0.01 each in the capital of the Company.	63,634,451	99.79%	133,747	0.21%	360,286
9	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	63,795,666	99.55%	287,022	0.45%	45,796
10	That the Company's Investment Policy be amended to increase the maximum target lot size to £10,000,000.	63,327,277	99.34%	423,679	0.66%	377,528

*NB: The percentage of votes cast for and against excludes withheld votes.