

AEW UK REIT plc (AEWU)

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12 September 2018

AEW UK REIT plc

RESULT OF GENERAL MEETING

The Board of AEW UK REIT plc (the "Company") is pleased to announce that at a general meeting of the Company held earlier today (the "General Meeting") all resolutions put to the meeting were duly passed. Each of the resolutions put to the General Meeting were voted on by way of a poll. Resolutions 1 and 3 were proposed as special resolutions and Resolution 2 was proposed as an ordinary resolution. The results of the poll for each resolution were as follows:

Resolution	Votes for	%	Voted against	%	Total votes validly cast	% of issued share capital voted	Votes withheld*
1. That the new Articles of Association be adopted.	13,387,483	95.82	583,871	4.18	13,971,354	9.22	4,306,676
2. Subject to Resolution 1 being passed, to authorise the directors to allot shares under Section 551 of the Companies Act 2006.	13,385,708	95.79	588,846	4.21	13,974,554	9.22	4,303,476
3. Subject to Resolution 2 being passed, to authorise the disapplication of pre-emption rights in accordance with Section 570 and 573 of the Companies Act 2006	13,376,728	95.72	597,851	4.26	13,974,579	9.22	4,303,451

*Please note a vote withheld is not a vote in law and is not counted in the calculation of votes or against a resolution.

The number of ordinary shares in issue on 10 September 2018 at 12.15pm was 151,558,251 and, at the time, the Company did not hold any shares in treasury.

A copy of the resolutions passed as Special Business at the General Meeting will be submitted to NSM and will be available for inspection at www.morningstar.co.uk/uk/NSM.

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End of AnnouncementEQS News Service