

**AEW UK REIT PLC****(THE "COMPANY")****RESULT OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that, at the Annual General Meeting ("AGM") held today, all resolutions set out in the Notice of AGM were passed by the requisite majority. Each of the resolutions put to the AGM were voted on by way of a poll.

The results of the poll for each resolution were as follows:

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>% of issued share capital voted</b>	<b>Votes Withheld</b>
1: To receive the Company's Annual Report and Financial Statements for the year ended 31 March 2019, which include the Directors' Report, Strategic Report and the Auditor's Report	31,589,102	99.99	3,681	0.01	31,592,783	20.85	0
2: To approve the Directors' Remuneration Report	31,524,549	99.80	63,259	0.20	31,587,808	20.84	4,975
3: To re-appoint KPMG LLP as the Auditor of the Company	31,551,843	99.88	36,940	0.12	31,588,783	20.84	4,000
4: To authorise the Board to determine the remuneration of the Auditor	31,561,417	99.90	31,366	0.10	31,592,783	20.85	0
5: To re-elect Mark Burton as a Director	28,594,312	90.54	2,987,725	9.46	31,582,037	20.84	10,745
6: To re-elect Katrina Hart as a Director	31,577,008	99.98	5,030	0.02	31,582,038	20.84	10,745
7: To re-elect Bim Sandhu as a Director	31,573,158	99.97	8,880	0.03	31,582,038	20.84	10,745
8: To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	31,560,292	99.90	32,491	0.10	31,592,783	20.85	0
9: To authorise the Directors to allot shares for cash pursuant to sections 570 and 573 of the Companies Act 2006 otherwise than in accordance with statutory pre-emption rights	31,548,888	99.86	43,895	0.14	31,592,783	20.85	0
10: To authorise the Company to make market purchases of the Company's own shares	31,575,226	99.94	17,557	0.06	31,592,783	20.85	0
11: To authorise the Company to hold general meetings on 14 clear days' notice	31,162,441	98.64	430,342	1.36	31,592,783	20.85	0
12: To authorise the Company to use electronic communications with its shareholders	31,570,507	99.96	11,531	0.04	31,582,038	20.84	10,745

A copy of resolutions 8 to 12 have been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

12 September 2019

[www.aewukreit.com](http://www.aewukreit.com)

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