RNS ANNOU NT

RNS Number : 4751B

Warehouse REIT PLC

30 September 2025

WAREHOUSE REIT PLC

(THE 'COMPANY' OR 'WAREHOUSE REIT')

LEI: 213800BQUD83TYQCWN28

Result of 2025 Annual General Meeting ('AGM')

The Company announces that at its AGM held earlier today all the resolutions set out in the Notice of AGM issued by the Company on 5 August 2025, as amended by the RNS announcement issued by the Company on 23 September 2025, were passed. All resolutions were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolutions	Votes For	% For	Votes Against	% Against	% if ISC* voted	Votes Withheld
1: To receive the Annual Report and Financial Statements.	371,692,969	99.98%	61,338	0.02%	87.50%	22,302
2: To approve the Directors' Remuneration Report.	371,631,698	99.97%	97,667	0.03%	87.49%	47,244
3: To re-elect Mr Barrow as a Director.	N/A	N/A	N/A	N/A	N/A	N/A
4: To re-elect Mr Hope as a Director.	N/A	N/A	N/A	N/A	N/A	N/A
5: To re-elect Mr Kirton as a Director.**	N/A	N/A	N/A	N/A	N/A	N/A
6: To re-elect Mrs Lackey as a Director.**	N/A	N/A	N/A	N/A	N/A	N/A
7: To re-elect Mrs Pitman as a Director.**	N/A	N/A	N/A	N/A	N/A	N/A
8: To re-elect Mr O'Rourke as a Director.**	N/A	N/A	N/A	N/A	N/A	N/A
9: To re-appoint BDO LLP as Auditor of the Company.	371,628,165	99.98%	82,285	0.02%	87.49%	66,159
10: To authorise the Audit and Risk Committee to determine the remuneration of BDO LLP.	371,663,851	99.98%	69,222	0.02%	87.50%	43,536

policy.						
12: To authorise the Directors to allot ordinary shares.	371,341,779	99.89%	390,501	0.11%	87.49%	44,329
13: To dis-apply pre-emption rights.***	371,360,305	99.90%	370,675	0.10%	87.49%	45,629
14: To approve the purchase of the Company's own shares. ***	371,661,175	99.98%	72,218	0.02%	87.50%	43,216
15: That a general meeting, other than an AGM, may be called on not less than 14 clear days' notice.***	371,668,679	99.98%	66,014	0.02%	87.50%	41,916
16: To re-elect Mr Peter Krause as a Director.	364,543,831	99.99%	19,644	0.01%	85.81%	760,747
17: To re-elect Mrs Sumedha Goenka as a Director.	364,544,315	99.99%	19,160	0.01%	85.81%	760,747

*Issued share capital with voting rights
**Independent Director
***Special resolution

Notes:

1. All resolutions were passed.

2. Proxy appointments that gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.

3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

5. The number of shares in issue on 30 September 2025 was 424,861,650 ordinary shares, carrying one vote each, and at that time, the Company did not hold any shares in

issued by the Company on 5 August 2025, which is available on the Company's website at https://www.warehousereit.co.uk/media/xcbpnrxk/warehouse-reit-notice-of-meeting-2025.pdf, as amended by the RNS announcement issued by the Company on 23 September 2025, which is available on the Company's website at https://www.warehousereit.co.uk/investors/shareholder-news-rns/rns-announcement/?rid=7807273 .

7. A copy of the special resolutions passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

8. The scrutineer of the poll was MUFG Market Services Limited, the Company's Share Registrar.

9. Please note that resolutions 3, 4, 5, 6, 7 and 8 were withdrawn and replaced with resolutions 16 and 17. Resolution 11 was also withdrawn prior to the meeting.

Name of authorised official of issuer responsible for making notification:

MUFG Corporate Governance Limited
Company Secretary