



RNS

Result of Meeting

## Results of General Meeting

### LXI REIT PLC

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RNS Number : 8392R  
LXI REIT PLC  
10 March 2021

#### LXI REIT plc

(the "Company" or "LXI REIT")

#### RESULT OF GENERAL MEETING

The Board is pleased to announce that both resolutions put forward at its General Meeting held earlier today were passed.

The text of the resolutions can be found in the Notice of Meeting contained in the Circular dated 18 February 2021 which can be found in the documents section of the Company's website at ([www.lxireit.com](http://www.lxireit.com)).

The proxy votes received were as follows:

Resolution	In favour	Percentage In favour	Against	Percentage Against	Withheld
1	239,758,865	94.77	13,234,624	5.23	162,266
2	236,087,686	94.70	13,219,709	5.30	3,848,360

At the time of the above meeting, the Company's issued share capital consisted of 521,426,010 ordinary shares. The Company held no shares in treasury. Therefore, the total number of ordinary shares with voting rights was 521,426,010. Each Ordinary Share held entitles the holder to one vote and there are no restrictions on those voting rights. 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" a resolution.

In accordance with LR 9.6.2 and LR 9.6.3, copies of the resolutions will be submitted to the National Storage Mechanism website and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> shortly.

**10 March 2021**

Enquiries

**PraxisIFM Fund Services (UK) Limited**

Brian Smith / Jenny Thompson 020 4513 9260

Company Secretary

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