

TR Property Investment Trust Plc
(the "Company")

Results of the 2020 Annual General Meeting

The Company announces that at the Annual General Meeting ("AGM") held earlier today (28 July 2020), all of the resolutions set out in the Notice of AGM were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld
1. To receive the Report of the Directors and Audited Accounts for the year ended 31 March 2020.	124,677,938	100.00	1,389	0.00	124,679,327	39.29	23,605
2. To approve the Directors' Remuneration Report for the year ended 31 March 2020.	123,976,806	99.57	532,180	0.43	124,508,986	39.23	193,945
3. To approve the Directors' Remuneration Policy.	124,030,103	99.61	483,538	0.39	124,513,641	39.24	189,291
4. To declare a final dividend of 8.80 pence per Ordinary share.	124,691,323	99.99	6,865	0.01	124,698,188	39.29	4,744
5. To re-elect Simon Marrison as a director.	124,513,195	99.95	68,245	0.05	124,581,440	39.26	121,492
6. To re-elect David Watson as a director.	124,334,281	99.79	257,577	0.21	124,591,858	39.26	111,074
7. To re-elect Tim Gillbanks as a director	124,384,976	99.85	190,975	0.15	124,575,951	39.25	126,981
8. To elect Kate Bolsover as a director	124,338,688	99.80	250,862	0.20	124,589,550	39.26	113,382
9. To elect Sarah-Jane Curtis as a director	124,407,685	99.91	109,610	0.09	124,517,295	39.24	185,637

10. To reappoint KPMG LLP as auditors of the Company.	124,252,134	99.67	415,466	0.33	124,667,600	39.28	35,332
11. To authorise the directors to determine the remuneration of the Auditor.	124,634,118	99.97	33,548	0.03	124,667,666	39.28	35,266
12. To authorise the Directors to allot shares in the Company	120,587,912	96.76	4,041,076	3.24	124,628,988	39.27	73,945
13. To authorise the Directors to disapply pre-emption rights	113,001,431	91.41	10,618,380	8.59	123,619,811	38.95	1,083,121
14. To authorise the Company to make market purchases of its own Ordinary shares	124,478,162	99.87	161,526	0.13	124,639,688	39.28	63,243

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. 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 .
3. The number of shares in issue at close of business on 24 July 2020 was 317,350,980. The total number of voting rights in the Company is therefore 317,350,980. Up to 39.3% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.trproperty.com.
5. Copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at www.trproperty.com

For further information, please contact:

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