

# Alternative Income REIT PLC

## RESULT OF AGM

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 AEW UK Long Lease REIT PLC  
 31 October 2018

### AEW UK LONG LEASE REIT PLC (THE "COMPANY")

#### RESULT OF ANNUAL GENERAL MEETING

The Company is pleased to announce that, at the Annual General Meeting held today, all resolutions were passed on a show of hands.

The proxy votes received in relation to these resolutions were as follows:

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes at Chairman's Discretion</b>	<b>Votes Withheld</b>
1: To receive and accept the annual report and financial statements	30,849,172	100.00	0	0.00	0	0
2: To approve the Directors' Remuneration Report	30,845,189	99.99	2,000	0.01	0	1,983
3: To approve the Directors' Remuneration Policy	30,847,172	99.99	2,000	0.01	0	0
4: To elect Steve Smith as a Director	30,849,172	100.00	0	0.00	0	0
5: To elect Jim Prower as a Director	30,849,172	100.00	0	0.00	0	0
6: To elect Alan Sippetts as a Director	30,849,172	100.00	0	0.00	0	0
7: To appoint KPMG LLP as Auditor to the Company	30,847,172	99.99	2,000	0.01	0	0
8: To authorise the Directors to determine the remuneration of the Auditor	30,849,172	100.00	0	0.00	0	0

9: To approve the Company's dividend payment policy	30,849,172	100.00	0	0.00	0	0
10: To authorise the Company to use electronic communications	30,849,172	100.00	0	0.00	0	0
11: To authorise the Company to make market purchases of ordinary shares	30,849,172	100.00	0	0.00	0	0
12: To authorise the Company to hold general meetings on 14 clear days' notice	30,298,888	98.22	550,284	1.78	0	0

A copy of resolutions 11 and 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)

31 October 2018

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

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