

Alternative Income REIT PLC

RESULT OF AGM

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 AEW UK Long Lease REIT PLC
 05 November 2019

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:

Resolutions	Votes For	%	Votes Against	%	Votes at Chairman's Discretion	Votes Withheld
1: To receive and accept the annual report and financial statements	40,342,322	99.99	6,000	0.01	0	1,800
2: To approve the Directors' Remuneration Report	40,297,893	99.88	49,429	0.12	0	2,800
3: To re-elect Steve Smith as a Director	29,186,793	72.11	11,290,182	27.89	0	551,800
4: To re-elect Jim Prower as a Director	40,314,793	98.26	712,182	1.74	0	1,800
5: To re-elect Alan Sippetts as a Director	40,314,793	98.26	712,182	1.74	0	1,800
6: To re-appoint KPMG LLP as Auditor to the Company	40,323,322	99.94	22,500	0.06	0	4,300
7: To authorise the Directors to determine the remuneration of the Auditor	40,339,822	99.98	8,500	0.02	0	1,800
8: To approve the Company's	40,342,322	99.99	6,000	0.01	0	1,800

dividend payment policy						
9: To authorise the Company to make market purchases of ordinary shares	40,342,322	99.99	6,000	0.01	0	1,800
10: To authorise the Company to hold general meetings on 14 clear days' notice	39,776,847	98.58	571,475	1.42	0	1,800

The Board is pleased to report that all Resolutions have passed. The Board notes the number of votes against Resolution 3, the re-election of Steve Smith. The Board will engage with the shareholders who voted against this resolution in particular to understand their views, as part of its ongoing programme of engagement.

A copy of resolutions 9 and 10 have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM

5 November 2019

www.aewukllreit.com

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