



ELITE UK REIT

(a real estate investment trust constituted on 7 June 2018
under the laws of the Republic of Singapore)

(Managed by Elite UK REIT Management Pte. Ltd.)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Elite UK REIT Management Pte. Ltd., in its capacity as manager of Elite UK REIT (the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of Elite UK REIT held in a wholly physical format at Mochtar Riady Auditorium, Level 5, SMU Administration Building, 81 Victoria Street, Singapore 188065 on Wednesday, 30 April 2025, all the resolutions set out in the Notice of AGM dated 1 April 2025 were put to vote by poll and duly passed by the unitholders of Elite UK REIT.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution Number and Details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Units	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Report of Perpetual (Asia) Limited, as trustee of Elite UK REIT, the Statement by the Manager and the Audited Financial Statements of Elite UK REIT for the financial year ended 31 December 2024 together with the Auditors’ Report thereon.	87,473,622	87,317,638	99.82	155,984	0.18

Resolution Number and Details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Units	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 2</u> Re-appointment of KPMG LLP as Auditors of Elite UK REIT and to authorise the Manager to fix their remuneration.	87,423,122	87,017,903	99.54	405,219	0.46
<u>Ordinary Resolution 3</u> Authority for the Manager to issue Units in Elite UK REIT and to make or grant Instruments convertible into Units.	87,473,622	84,372,519	96.45	3,101,103	3.55
<u>Ordinary Resolution 4</u> Unit Buy-Back Mandate	87,475,622	86,343,835	98.71	1,131,787	1.29

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the resolutions put to vote at the AGM.

- (c) **Name of firm and/or person appointed as scrutineer:**

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

ELITE UK REIT MANAGEMENT PTE. LTD.

as manager of Elite UK REIT

(Company Registration No. 201925309R)

Liaw Liang Huat Joshua

Chief Executive Officer

30 April 2025

IMPORTANT NOTICE

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for units in Elite UK REIT ("**Units**") in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by Elite UK REIT, the Manager or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The Unitholders have no right to request the Manager to redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.