

## Mailbox REIT PLC

### Result of AGM

RNS Number : 8358K  
Mailbox REIT PLC  
09 May 2022

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#### Mailbox REIT Plc

("Mailbox REIT" or the "Company")

#### Results of Annual General Meeting ("AGM")

The Board of Directors of Mailbox REIT Plc (ticker: MBOX) announces that at the Company's Annual General Meeting held today all resolutions were passed by shareholders. All resolutions were voted on by way of a poll.

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 11 April 2022, a copy of which is available on the Company's website at [Documents | Mailbox Reit \(themailboxreit.com\)](#).

#### ENQUIRIES

##### Mailbox REIT PLC

Stephen Barter - Chairman

via FTI Consulting below

##### M7 Real Estate Limited

Richard Croft

+44 (0) 20 3657 5500

##### WH Ireland (Lead Advisor & Corporate Broker)

Chris Hardie  
Darshan Patel

+44 (0) 20 7220 1666

##### FTI Consulting (Communications Adviser)

Richard Sunderland  
Claire Turvey

+44 (0) 20 3727 1000

MailboxREIT@FTIConsulting.com

##### Alter Domus (UK) Limited

(Company Secretary)

+44 (0) 207 645 4800

The Company's ISIN is GB00BM9BWM32.

Further information on Mailbox REIT plc is available at [www.themailboxreit.com](http://www.themailboxreit.com).

Copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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