Irish Residential Properties REIT plc

("the Company or "I-RES")

Result of AGM

Voting on all resolutions was conducted by poll and the results are set out below:

Res Number	Title	For	For %	Against	Against %	Withheld	Total Votes	% Issued Capital
01	CONSIDER FINANCE STATEMENT	315,307,579	100.00%	0	0.00%	109,740	315,307,579	60.12%
02A	RE-ELECT HUGH SCOTT-BARRETT	296,724,299	94.07%	18,693,020	5.93%	0	315,417,319	60.14%
02B	RE-ELECT EDDIE BYRNE	315,417,319	100.00%	0	0.00%	0	315,417,319	60.14%
02C	RE-ELECT DENISE TURNER	306,488,290	97.17%	8,929,029	2.83%	0	315,417,319	60.14%
02D	RE-ELECT STEFANIE FRENSCH	315,417,319	100.00%	0	0.00%	0	315,417,319	60.14%
02E	RE-ELECT TOM KAVANAGH	311,925,759	98.89%	3,491,560	1.11%	0	315,417,319	60.14%
02F	ELECT GARY BRITTON	315,417,319	100.00%	0	0.00%	0	315,417,319	60.14%
02G	ELECT SHRUTHI CHINDALUR	315,415,319	100.00%	2,000	0.00%	0	315,417,319	60.14%
03	EGM ON 14 DAYS NOTICE	277,628,844	88.02%	37,788,475	11.98%	0	315,417,319	60.14%
04	CONTINUE KPMG AS AUDITOR	298,793,578	94.73%	16,623,741	5.27%	0	315,417,319	60.14%
05	FIX AUDITOR REMUNERATION	315,417,319	100.00%	0	0.00%	0	315,417,319	60.14%
06	CONSIDER DIR REM REPORT	293,852,954	93.16%	21,564,365	6.84%	0	315,417,319	60.14%
007	ALLOT RELEVANT SECURITIES	299,397,154	94.92%	16,020,165	5.08%	0	315,417,319	60.14%
08A	DIS-APPLY PRE-EMP RIGHTS	309,108,157	98.00%	6,309,162	2.00%	0	315,417,319	60.14%
08B	ADDITIONAL AUTHORITY	280,882,160	89.05%	34,535,159	10.95%	0	315,417,319	60.14%
009	MAKE MARKET PURCHASES	303,481,374	96.25%	11,839,840	3.75%	96,105	315,321,214	60.13%
10	RE-ALLOT TREASURY SHARES	315,337,319	100.00%	0	0.00%	80,000	315,337,319	60.13%

*A vote withheld is not a vote in law and is not counted in the proportion of votes for or against a resolution.