

Company name **Irish Res Prop REIT**  
Headline **AGM Update**

RNS Number : 3490M  
Irish Residential Prop REIT PLC  
11 May 2020

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## Notice regarding the Annual General Meeting

Irish Residential Properties REIT plc (the "**Company**") confirms that, as previously announced, its 2020 Annual General Meeting ("**AGM**") will be held at 10:00 a.m. (Dublin time) on Wednesday 27 May 2020 at the Company's registered office at South Dock House, Hanover Quay, Dublin 2, Ireland.

Unfortunately, it will not be possible for shareholders to attend the AGM as a result of the extension of the emergency measures announced by the Irish Government on 27 March 2020 requiring people to stay at home and restricting public gatherings to limit the spread of Coronavirus (COVID-19). The AGM will proceed with the minimum necessary quorum of three shareholders which will be facilitated by the Company.

### **Voting:**

Shareholders' contributions at the AGM are valued and shareholders are encouraged to participate by submitting a proxy form and appointing the Chairman of the AGM as their proxy to ensure their vote counts at the AGM. Proxy voting can be carried out in advance of the AGM through one of the following options:

- electronically at [www.eproxyappointment.com](http://www.eproxyappointment.com); or
- by submitting the form of proxy by post; or
- via the CREST System if you hold your shares in CREST.

Proxies must be received by no later than 10:00 a.m. on 25 May 2020.

### **Questions:**

To facilitate shareholder communication, we remind shareholders who wish to submit questions relating to items on the agenda of the AGM in accordance with their rights under Irish law, that they are invited to do so in advance by emailing [companysecretary@iresreit.ie](mailto:companysecretary@iresreit.ie). Questions must be received no later than 10:00 a.m. on 25 May 2020. All correspondence should include sufficient information to identify a shareholder on the Register of Members, for example, a shareholder reference number,

which is an 11 digit unique identifier printed on the proxy form. The answers to such validly posed questions will be posted on our website at [www.iresreit.ie](http://www.iresreit.ie).

**Teleconference Facility:**

Shareholders may listen to the proceedings of the AGM remotely by teleconference.

The telephone numbers to access the conference call are:

Ireland Toll Free 1-800-932-830

UK Toll Free 080-8238-9064

Canada Toll Free 1-866-605-3852

US Toll Free 1-844-340-4798; and

Other International 1-412-858-5203

Please log on at least 15 minutes before the call commences and ask to be joined into the Irish Residential Properties REIT call.

The telephone numbers to listen to the call after it is completed (Instant Replay) are International Toll 1-412-317-0088, Canada Toll Free 1-855-669-9658 and US Toll Free 1-877-344-7529. The Passcode for the Instant Replay is 10143892. The Instant Replay will be available until midnight, 3 June 2020.

Shareholders will automatically be placed on mute and will not be able to use this facility to vote, ask questions or table resolutions.

**AGM Results:**

All resolutions at the AGM will be decided on a poll and the results of the poll will be published on the Company's website at [www.iresreit.ie](http://www.iresreit.ie) as soon as possible after the conclusion of the AGM.

**Additional Information:**

We remind shareholders that a copy of the original Notice of Annual General Meeting, form of proxy and the Company's Annual Report and Financial Statements for the year ended 31 December 2019 are available on our website at [www.iresreit.ie](http://www.iresreit.ie).

**For further information please contact:**

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**About Irish Residential Properties REIT plc**

Irish Residential Properties REIT plc, is a leading Irish Real Estate Investment Trust ("REIT") listed on Euronext Dublin. The Company is the first REIT established in Ireland primarily focused on residential rental accommodations. The Company will continue to seek to acquire, hold, manage and develop investments primarily focused on residential rental accommodations in Ireland. The Company currently owns 3,739 residential units with an additional 164 units due for delivery between now and the end of 2021 under pre-purchase contracts. The Company also has planning approval to develop an additional 627 residential units on its existing sites. Further information in respect of the Company can be obtained from the Company's website at [www.iresreit.ie](http://www.iresreit.ie).

#### **Note on forward-looking information**

**This note applies if and to the extent that there are forward-looking statements in this Announcement.**

This Announcement may contain forward-looking statements, which are subject to risks and uncertainties because they relate to expectations, beliefs, projections, future plans and strategies, anticipated events or trends, and similar expressions concerning matters that are not historical facts. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual results, performance or achievements of the Company or the industry in which it operates, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. The forward-looking statements referred to in this paragraph speak only as at the date of this Announcement. The Company will not undertake any obligation to release publicly any revision or updates to these forward-looking statements to reflect future events, circumstances, unanticipated events, new information or otherwise except as required by law or by any appropriate regulatory authority.

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