

Company name **Irish Res Prop REIT**
 Headline **Result of 2018 AGM**

RNS Number : 5381P
 Irish Residential Prop REIT PLC
 29 May 2018

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Result of Annual General Meeting

Irish Residential Properties REIT plc ("**I•RES**" or the "**Company**") announces that at the Annual General Meeting held on 29 May 2018 at The Shelbourne Hotel, 27 St. Stephen's Green, Dublin 2, Ireland, all of the resolutions proposed at the Annual General Meeting were duly passed by the shareholders.

The full text of each resolution was included in the Notice of Annual General Meeting circulated to shareholders on 20 April 2018.

Details of proxy voting on the resolutions put to shareholders at the Annual General Meeting are as follows:

No	Resolution	In Favour	Against	Vote withheld*
1	To receive and consider the financial statements for the year ended 31 December 2017 and the reports of the Directors and the Auditors thereon	243,521,726	0	0

No	Resolution	In Favour	Against	Vote withheld*
2 (a)	To elect Tom Kavanagh as a Director with effect from 1 June 2018	243,446,355	75,371	0
2 (b)(i)	To re-elect Phillip Burns as a Director	234,575,884	2,016,010	6,929,832
2 (b)(ii)	To re-elect David Ehrlich as a Director	234,338,883	2,253,011	6,929,832
2(b)(iii)	To re-elect Joan Garahy as a Director	242,571,325	950,401	0
2(b)(iv)	To re-elect Declan Moylan as a Director	242,816,088	705,638	0
2(b)(v)	To re-elect Aidan O'Hogan as a Director	239,826,219	3,695,507	0
2(b)(vi)	To re-elect Margaret Sweeney as a Director	242,902,222	619,504	0
3	Authority to call a general meeting on 14 clear days' notice	225,537,810	17,983,916	0
4	Authority to fix the remuneration of the Auditors in respect of the period expiring at the next Annual General Meeting of the Company	235,443,562	8,078,164	0
5	To approve the appointment of KPMG as auditors	242,797,751	651,587	72,388
6	Authority to allot relevant securities up to specified limits	228,561,005	14,960,721	0

No	Resolution	In Favour	Against	Vote withheld*
7(a)	Authority to disapply pre-emption rights in specified circumstances	243,504,726	17,000	0
7(b)	Additional authority to disapply pre-emption rights for an acquisition or other specified capital investment	243,504,726	17,000	0
8	Authority to make market purchases of the Company's own shares	242,740,567	734,820	46,339
9	Authority to re-issue treasury shares at a specified price range	236,484,405	6,990,982	46,339

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

In accordance with the Listing Rules, copies of the resolutions passed at the AGM relating to special business of the Company have been forwarded to the Euronext Dublin and will shortly be available for inspection at the following address:

Companies Announcement Office
 Irish Stock Exchange
 28 Anglesea Street
 Dublin 2
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About Irish Residential Properties REIT plc

Irish Residential Properties REIT plc is an 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. I•RES currently owns 2,587 apartments. Further information in respect of I•RES can be obtained from I•RES' website at 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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