

RNS Number : 3613Y
 Irish Residential Prop REIT PLC
 16 May 2016

16 May 2016

Result of Annual General Meeting

Irish Residential Properties REIT plc ("**I•RES**" or the "**Company**"), an Irish multi-unit residential property investment company, announces that at the Annual General Meeting held on 16 May 2016 all of the resolutions proposed at the Annual General Meeting were duly passed by the shareholders.

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 Directors' Report and Financial Statements for the period from ended 31 December 2015	271,521,297	10,812,927	0
2 (a)	To re-elect David Ehrlich as a Director	282,329,641	4,583	0
2 (b)	To re-elect Declan Moylan as a Director	267,822,818	14,280,368	231,038
2(c)	To re-elect Aidan O'Hogan as a Director	271,516,714	10,817,510	0
2(d)	To re-elect Colm Ó Nualláin as a Director	282,329,641	4,583	0
2(e)	To re-elect Thomas Schwartz as a Director	282,329,641	4,583	0
2(f)	To elect Phillip Burns as a Director	282,329,641	4,583	0
2(g)	To elect Margaret Sweeney as a Director	282,329,641	4,583	0
3	To authorise the Directors to fix the remuneration of the	268,976,372	13,357,852	0

	Auditors in respect of the period expiring at the next AGM of the Company			
4	Authority to allot relevant securities	282,320,326	13,898	0
5	Disapplication of pre-emption rights with respect to equity securities	282,320,326	13,898	0
6	Authority to allot relevant securities for the purpose of the Company's 2014 Long Term Incentive Plan	281,206,022	1,128,202	0
7	Disapplication of pre-emption rights with respect to equity securities in accordance with the Company's 2014 Long Term Incentive Plan	281,206,022	1,128,202	0
8	Authority to make market purchases of ordinary shares	282,334,224	0	0
9	Authority to re-issue treasury shares	275,809,786	6,524,438	0
10	Amendment to Investment Policy of the Company	282,089,288	13,898	231,038

For further information please contact:

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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 the Irish Stock Exchange. 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 2,087 apartments. Further information can be obtained from the Company's 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 contains 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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