

Company name **Irish Rdn prop REIT**  
 Headline **Result of Annual General Meeting**

RNS Number : 7048T  
 Irish Residential Properties REIT PLC  
 07 October 2014

### Irish Residential Properties REIT plc

7 October 2014

## Result of Annual General Meeting

Irish Residential Properties REIT plc (the "Company"), an Irish multi-residential property investment company, announces that at the Annual General Meeting held on 7 October 2014 all of the resolutions set out in the notice of 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 or at the Chairman's Discretion	Against	Vote withheld	At the discretion of a third party
1(a)	To elect David Ehrlich as a Director	99,352,518	0	0	10,921,603
1(b)	To elect Declan Moylan as a Director	99,352,518	0	0	10,921,603
1(c)	To elect Aidan O'Hogan as a Director	99,352,518	0	0	10,921,603
1(d)	To elect Colm Ó Nualláin as a Director	99,352,518	0	0	10,921,603
1(e)	To elect Thomas Schwartz as a Director	99,352,518	0	0	10,921,603
2	To authorise the Directors to fix the remuneration of the Auditors in respect of the period expiring at the next AGM of the Company	99,352,518	0	0	10,921,603
3	To authorise the sending of notices and other Company documents to	99,349,768	2,750	0	10,921,603

	members by electronic means				
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**For further information please contact:**

Irish Residential Properties REIT plc  
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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 the multi-unit residential rental sector. The REIT will seek to acquire, hold and manage investments primarily in multi-unit rental residential real estate and/or ancillary and strategically situated commercial property in Ireland.

**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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