Result of AGM

RNS Number : 5186S
GCP Student Living PLC
06 November 2019

GCP STUDENT LIVING PLC

("GCP Student" or the "Company", together with its subsidiaries the "Group")

LEI: 2138004J4ID66FK38H25

Result of Annual General Meeting

GCP Student Living, the UK's first REIT focused on student residential assets, is pleased to announce that, at the Annual General Meeting held today, all resolutions were passed on a show of hands, including the following resolutions:

Resolution 11 (ordinary resolution): To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

Resolution 12 (special resolution): To authorise the Directors to allot shares for cash pursuant to sections 570 and 573 of the Companies Act 2006 otherwise than in accordance with statutory pre-emption rights.

Resolution 13 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 14 (special resolution): To authorise the Directors to convene a general meeting on not less than 14 clear days' notice.

The proxy votes received in relation to these resolutions were as follows:

Resolutions	Votes For	Votes Against	Votes at Chairman's Discretion	Votes Withheld
Resolution 1	223,589,526	0	0	264,917
Resolution 2	223,581,342	273,101	0	0
Resolution 3	223,397,980	456,463	0	0
Resolution 4	223,397,980	456,463	0	0
Resolution 5	223,397,980	456,463	0	0
Resolution 6	223,397,980	456,463	0	0
Resolution 7	223,854,443	0	0	0
Resolution 8	215,263,020	272,101	0	8,319,322
Resolution 9	223,854,443	0	0	0
Resolution 10	223,835,839	18,604	0	0
Resolution 11	223,560,152	294,291	0	0
Resolution 12	223,560,152	294,291	0	0
Resolution 13	223,273,874	397,680	582,548	81,033
Resolution 14	217,521,179	6,227,575	586,381	0

A copy of the full text of resolutions 11 to 14 will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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