# Result of AGM

RNS Number : 2704E
GCP Student Living PLC
04 November 2020

**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 poll, 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.

Resolution 15 (special resolution): To authorise the cancellation of the share premium account.

The results of the poll for each resolution were as follows:

| Resolutions | Votes For | Votes Against | Votes at Chairman's Discretion | Votes Withheld |
|---|---|---|---|---|
| Resolution 1 | 270,654,640 | 0 | 0 | 428,332 |
| Resolution 2 | 268,188,854 | 15,444 | 0 | 2,878,674 |
| Resolution 3 | 268,188,854 | 15,444 | 0 | 2,878,674 |
| Resolution 4 | 267,648,828 | 555,470 | 0 | 2,878,674 |
| Resolution 5 | 264,944,276 | 3,260,022 | 0 | 2,878,674 |
| Resolution 6 | 264,954,126 | 3,250,172 | 0 | 2,878,674 |
| Resolution 7 | 193,442,876 | 35,229,701 | 0 | 42,410,395 |
| Resolution 8 | 259,800,389 | 9,850 | 0 | 11,272,733 |
| Resolution 9 | 271,046,388 | 0 | 0 | 36,584 |
| Resolution 10 | 271,046,388 | 0 | 0 | 36,584 |
| Resolution 11 | 268,206,324 | 2,212 | 0 | 2,874,436 |
| Resolution 12 | 256,769,969 | 11,438,566 | 0 | 2,874,436 |
| Resolution 13 | 263,598,775 | 7,077,111 | 0 | 407,086 |
| Resolution 14 | 224,821,208 | 46,225,180 | 0 | 36,584 |
| Resolution 15 | 271,046,388 | 0 | 0 | 36,584 |

A copy of the full text of resolutions 11 to 15 will be submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

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**About GCP Student**

The Company was the first student accommodation REIT in the UK, investing in modern, purpose-built, private student residential accommodation and teaching facilities.

Its investments are located primarily in and around London where the Investment Manager believes the Company is likely to benefit from supply and demand imbalances for student residential accommodation. GCP Student's property portfolio comprises eleven assets with c.4,100 beds, including one asset which is under construction. At 30 June 2020 its property portfolio was valued at £1.0 billion.

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