Result of AGM

RNS Number : 7786V
GCP Student Living PLC
15 December 2021

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 only UK REIT focused on modern, purpose-built private student accommodation in and around London, announces that, at the Annual General Meeting held today, all resolutions were passed on a poll, with the exception of Resolution 14, authority to convene a general meeting on not less than 14 clear days' notice, which failed:

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

Resolutions	Votes For	%	Votes Against	%	Votes Withheld
Resolution 1	179,869,022	97.52	4,569,634	2.48	290,983
Resolution 2	181,393,535	98.20	3,330,315	1.80	5,789
Resolution 3	184,198,610	99.72	525,240	0.28	5,789
Resolution 4	184,188,398	99.71	535,452	0.29	5,789
Resolution 5	133,376,208	72.20	51,347,642	27.80	5,789
Resolution 6	129,581,425	96.56	4,610,703	3.44	50,537,511
Resolution 7	184,681,520	99.98	42,330	0.02	5,789
Resolution 8	180,677,126	97.81	4,050,962	2.19	1,551
Resolution 9	184,694,643	99.98	33,295	0.02	1,701
Resolution 10	184,695,005	99.98	32,933	0.02	1,701
Resolution 11	184,695,608	99.98	32,480	0.02	1,551
Resolution 12	184,677,004	99.97	51,084	0.03	1,551
Resolution 13	180,312,513	97.61	4,415,575	2.39	1,551
Resolution 14	124,932,498	67.63	59,795,590	32.37	1,551

As a result of the vote on Resolution 14, the Company will not seek to hold general meetings on the shorter timeframe being proposed.

The Board acknowledges the significant vote against Resolution 5 and the failure of Resolution 14. The Board is committed to continuing an open and transparent dialogue with the Company's shareholders and will continue to engage with those shareholders, and others, who voted against these resolutions to further understand their views and/or any specific concerns.

A copy of the full text of resolutions 10 to 13 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 is the only UK REIT focused on modern, purpose-built private student accommodation in and around London.

Its investments are located 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 operational assets with c.4,100 beds. At 30 September 2021, its property portfolio was valued at £1.16 billion.

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