

Shires Income plc

Legal Entity Identifier: 549300HVCIHQNZA89

Result of General Meeting

The Board of Shires Income plc (the "**Company**") is pleased to announce that all resolutions were approved by the Company's shareholders at the general meeting of the Company held today.

The Scheme Issue remains conditional upon, amongst other things, the passing of the resolutions to be proposed at the ASCI General Meetings.

Details of the number of proxy votes cast for, against and withheld in respect of the resolutions, which were voted on by way of poll, are set out below and will also be published on the Company's website: www.shiresincome.co.uk.

Resolution	Votes For (including Discretionary)	%	Votes Against	%	Votes Total	% Issued Share Capital	Votes Withheld
The Scheme Resolution	2,882,909	90.93%	287,661	9.07%	3,170,570	10.46%	62,503
The Allotment Resolution	2,853,769	90.54%	298,312	9.46%	3,152,081	10.40%	80,993
The Pre- Emption Resolution	2,746,641	88.98%	340,326	11.02%	3,086,967	10.18%	146,107
The Buy-Back Resolution	2,886,015	92.17%	245,320	7.83%	3,131,335	10.33%	101,738

The full text of the resolutions can be found in the notice of General Meeting contained in the Company's circular to Shareholders dated 17 October 2023 (the "**Circular**"). The Circular is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at www.shiresincome.co.uk.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Defined terms used in this announcement have the meanings given in the Circular unless the context otherwise requires.

For further information:

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