

RNS Miscellaneous

RESULT OF AGM

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BWP REIT PLC
31 March 2023

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BWP REIT Plc

("BWP REIT" or the "Company")

Results of Annual General Meeting ("AGM")

The Board of Directors of BWP REIT Plc (ticker: BWP) announces that at the Company's Annual General Meeting held today all resolutions were passed by shareholders. All resolutions were voted on by way of a poll.

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 7 March 2023, a copy of which is available on the Company's website at <https://www.bwpreit.com/investors/documents/>

ENQUIRIES

BWP REIT PLC

Edmund Craston - Chairman via FTI Consulting below

M7 Real Estate Limited via FTI Consulting below

Richard Croft, David Ebbrell, Tony Edgley

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(Company Secretary)

Further information on BWP REIT plc is available at www.bwpreit.com

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