Sirius Real Estate Limited

("Sirius Real Estate", "Sirius" or the "Company")

Result of Annual General Meeting 6 July 2026

Summary of Poll Votes Cast

Sirius Real Estate held its Annual General Meeting (the "Meeting") on Monday 6 July 2026 and all resolutions were duly passed. The result of the vote on each resolution is shown below:

Resolution proposed at the Meeting	Votes for resolution as a percentage of total number of shares voted at the Meeting	Votes against resolution as a percentage of total number of shares voted at the Meeting	Number of shares voted at the Meeting	Number of shares voted at the Meeting as a percentage of shares in issue*	Number of shares abstained/ withheld as a percentage of shares in issue*
Ordinary Resolutions					
1: To receive and approve Annual Report 2026.	99.99%	0.01%	1,189,274,717	74.78%	0.29%
2: To re-elect Chris Bowman as a Director.	99.40%	0.60%	1,190,496,796	74.85%	0.21%
3: To re-elect Mark Cherry as a Director.	98.74%	1.26%	1,190,496,796	74.85%	0.21%
4: To re-elect Kelly Cleveland as a Director.	98.73%	1.27%	1,190,496,798	74.85%	0.21%
5: To re-elect Andrew Coombs as a Director.	97.91%	2.09%	1,189,954,700	74.82%	0.25%
6: To re-elect Deborah Davis as a Director.	98.74%	1.26%	1,190,496,798	74.85%	0.21%
7: To re-elect Joanne Kenrick as a Director.	95.10%	4.90%	1,190,496,798	74.85%	0.21%
8: To re-elect Daniel Kitchen as a Director.	94.48%	5.52%	1,190,496,796	74.85%	0.21%
9: To elect Ian Watson as a Director.	99.99%	0.01%	1,190,496,519	74.85%	0.21%
10: To re-appoint Ernst & Young LLP as auditors.	99.06%	0.94%	1,190,480,927	74.85%	0.21%
11: To approve fixing the auditors' remuneration.	99.99%	0.01%	1,190,497,626	74.85%	0.21%
12: To approve the dividend.	100.00%	0.00%	1,190,497,833	74.85%	0.21%
13: To approve the Remuneration Policy.	87.30%	12.70%	1,166,933,075	73.37%	1.69%
14: To approve the Remuneration Report.	95.85%	4.15%	1,166,932,194	73.37%	1.69%
15: To approve scrip dividend scheme, FY 2027.	99.67%	0.33%	1,190,480,039	74.85%	0.21%
16: To authorise the Directors generally and unconditionally to allot equity securities.	77.29%	22.71%	1,190,497,370	74.85%	0.21%
Special Resolutions					
17: To authorise the issue of up to 10% of issued share capital as if pre-emption rights did not apply.	83.77%	16.23%	1,190,493,907	74.85%	0.21%
18: To authorise the issue of an additional 10% of issued share capital as if pre-emption rights	79.24%	20.76%	1,190,497,270	74.85%	0.21%

did not apply for acquisitions/capital investments.					
19: To approve a change to the Articles of Incorporation.	99.20%	0.80%	1,190,490,311	74.85%	0.21%
20: To authorise market purchases of ordinary shares.	99.46%	0.54%	1,190,268,868	74.84%	0.23%

Notes:

1. The Company's Issued Share Capital ("ISC") as at the date of the Meeting was 1,590,450,432 ordinary shares of no par value, of which none were treasury shares and the proportion of the ISC represented by those votes validly cast is 74.85%.
2. A total of 1,190,497,833 votes were validly cast, including a total of 273 proxy votes.
3. A vote withheld is not a vote in law and is not counted.
4. The full text of the resolutions can be found in the Investor Relations section of the Company website, under 'Reports & presentations & notices', and is available for inspection here www.sirius-real-estate.com/investors/results-presentations-notices/

Anthony J Gallagher

Group Company Secretary