TRITAX BIG BOX

Result of AGM

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Tritax Big Box REIT plc
07 May 2026

7 May 2026

TRITAX BIG BOX REIT PLC

(the "**Company**")

Result of AGM

The Board of Tritax Big Box REIT plc (ticker: BBOX) announces that at the Company's Annual General Meeting, held on 7 May 2026, all resolutions were voted on by show of hands and were passed by the Company's shareholders.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions that do not constitute ordinary business at an annual general meeting have been submitted to the National Storage Mechanism and will be available shortly for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

As at today's date there are 2,702,122,165 ordinary shares with voting rights in issue.

For information, the following proxy votes were received prior to the meeting.

	Proxy votes in favour[1]		**Proxy votes against**		**Votes withheld**
Resolutions	Votes	% of votes cast*	Votes	% of votes cast*	Votes
1. To receive and adopt the financial statements of the Company for the financial period ended 31 December 2025.	1,826,875,332	99.67	6,108,719	0.33	873,580
2. To receive, adopt and approve the Directors' Remuneration Report.	1,818,021,050	99.84	2,845,872	0.16	12,990,709
3. To re-elect Aubrey Adams as a Director of the Company.	1,707,197,032	93.76	113,561,137	6.24	13,099,462
4. To re-elect Elizabeth Brown as a Director of the Company.	1,817,817,015	99.83	3,111,040	0.17	12,929,576
5. To re-elect Wu Gang as a Director of the Company.	1,817,763,553	99.83	3,135,719	0.17	12,958,359
6. To re-elect Alastair Hughes as a Director of the Company.	1,747,780,375	98.77	21,820,575	1.23	64,256,681
7. To re-elect Richard Laing as a Director of the Company.	1,816,269,326	99.74	4,659,345	0.26	12,928,960

8. To re-elect Karen Whitworth as a Director of the Company.	1,746,754,564	98.71	22,850,049	1.29	64,253,018
9. To re-elect Kirsty Wilman as a Director of the Company.	1,817,277,820	99.80	3,651,450	0.20	12,928,361
10. To appoint Deloitte LLP as the Company's Auditor to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	1,831,536,055	99.89	2,021,421	0.11	300,155
11. To authorise the Directors to determine the Auditor's remuneration.	1,833,187,182	99.99	228,402	0.01	442,047
12. To authorise the Directors to declare and pay all dividends of the Company as interim dividends.	1,833,525,507	99.99	145,750	0.01	186,374
13. To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	1,737,364,300	95.40	83,743,127	4.60	12,750,204
14. **Special resolution** - To authorise the Directors to allot shares for cash as if section 561(1) of the Companies Act 2006 did not apply.	1,810,636,462	99.42	10,524,071	0.58	12,697,098
15. **Special resolution** - To authorise the Directors to allot shares for cash as if section 561(1) of the Companies Act 2006 did not apply for the purpose of financing or refinancing an acquisition.	1,816,017,619	99.72	5,156,327	0.28	12,683,685
16. **Special resolution** - To authorise the Company to make market purchases of its own shares for the purposes of section 701 of the Companies Act 2006.	1,826,788,614	99.93	1,261,297	0.07	5,807,720
17. **Special resolution** - That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.	1,723,654,000	94.64	97,640,750	5.36	12,562,880

* Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld). A vote withheld is not a vote in law and is not counted in the votes for and against resolutions.

[1] Any proxy appointments which give discretion to the Chairman have been included in the 'for' column.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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The Company's LEI is: 213800L6X88MIYPVR714

NOTES:

Tritax Big Box REIT plc (ticker: BBOX) is the largest listed investor in high-quality logistics warehouse assets and controls the largest logistics-focused land platform in the UK. Tritax Big Box targets attractive and sustainable returns for shareholders by investing in and actively managing existing built investments and land suitable for logistics development. The Company focuses on well-located, modern logistics assets, typically let to institutional-grade clients on long-term leases with upward-only rent reviews and geographic and client diversification throughout the UK. Additionally, having adopted a "power first" approach, the Company has recently secured its first data centre development opportunities (amounting to over 250MW), and has a pipeline of c.1-gigawatt of further opportunities, offering the potential to deliver exceptional returns on an accelerated basis.

The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies, is listed on the Official List of the UK Financial Conduct Authority and is a constituent of the FTSE 100, FTSE EPRA/NAREIT and MSCI indices.

Further information on Tritax Big Box REIT is available at tritaxbigbox.co.uk

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