

The PRS REIT plc
(the “Company” or the “PRS REIT”)

Result of AGM

The PRS REIT is pleased to announce that at its Annual General Meeting, held earlier today, resolutions 1 to 11 were passed as ordinary resolutions and resolutions 12 to 15 were passed as special resolutions.

The full text of the resolutions is contained in the Company's Notice of Annual General Meeting. The results of the poll taken on the resolutions, are detailed below:

Resolution	Votes in favour*	Percentage in favour	Votes against	Percentage against	Total votes cast (excluding withheld)	Votes withheld**
1 – Report and Accounts	286,223,768	99.35	1,859,188	0.65	288,082,956	13,189,551
2 - Directors' Remuneration Report	270,096,355	99.54	1,235,297	0.46	271,331,652	29,940,855
3 – Re-appointment of Geeta Nanda	262,643,010	96.82	8,618,182	3.18	271,261,192	30,011,315
4 – Re-appointment of Steffan Francis	224,678,684	82.83	46,582,508	17.17	271,261,192	30,011,315
5 – Re-appointment of Roderick MacRae	270,941,447	99.88	319,745	0.12	271,261,192	30,011,315
6 – Re-appointment of Robert Naylor	251,597,252	92.75	19,653,940	7.25	271,251,192	30,021,315
7 – Re-appointment of Christopher Mills	171,527,314	72.07	66,487,043	27.93	238,014,357	63,258,150
8 – Re-appointment of RSM UK Audit LLP as Auditor of the Company	286,767,194	99.94	176,029	0.06	286,943,223	14,329,284
9 – Audit Committee to determine the Auditors' remuneration	301,034,597	99.95	148,031	0.05	301,182,628	89,879
10 – Payment of interim dividends	301,146,457	99.97	88,223	0.03	301,234,680	37,827
11 – Directors' Authority to Allot Shares	296,122,216	98.31	5,097,708	1.69	301,219,924	52,583
12 – Disapplication of pre-emption rights	299,953,081	99.59	1,244,339	0.41	301,197,420	75,087
13 – Directors' additional authority to allot shares	298,907,242	99.24	2,299,511	0.76	301,206,753	65,754

14 – Authority to purchase own shares	293,640,634	97.49	7,557,169	2.51	301,197,803	74,704
15 – Notice period for general meetings and other general meetings	292,221,303	97.00	9,027,534	3.00	301,248,837	23,670

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the votes in favour or against a resolution.

The Board notes that while a majority of shareholders who voted at the Annual General Meeting supported all resolutions, Resolution 7, the election of Christopher Mills, was passed with a majority of 72.07%. Engagement with shareholders prior to the AGM has indicated that the majority of votes against Resolution 7 relate to concerns regarding the number of other directorships held by Christopher Mills and therefore his ability to commit sufficient time to the role. The Board considered that Mr Mills had sufficient time to dedicate to his role as non-executive director of the Company at the time of his re-appointment, and since appointment Christopher Mills has evidenced his commitment through attendance at Board and ad-hoc meetings.

As at 29 November 2025, the issued share capital of the Company consisted of 549,251,458 ordinary shares. In accordance with UK Listing Rule 6.4.2, copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

The PRS REIT plc

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NOTES TO EDITORS

About The PRS REIT plc www.theprsreit.com

The PRS REIT plc is a closed-ended real estate investment trust established to invest in the Private Rented Sector ("PRS") and to provide shareholders with an attractive level of income together with the potential for capital and income growth. The Company has invested over £1bn in a portfolio of high-quality homes for private rental across the regions, having raised a total of £0.56bn (gross) through its Initial Public Offering on 31 May 2017 and subsequent fundraisings in February 2018 and September 2021. The UK Government's Homes England has supported the Company with direct investments. The Company is listed on the Closed-ended investment funds category of the FCA's Official List and its Ordinary Shares are traded on the London Stock Exchange's Main Market. It is a constituent of the FT250 Index. With 5,478 new rental homes as at 30 September 2025, the Company believes its portfolio is the largest build-to-rent single-family rental portfolio in the UK.

LEI: 21380037Q91HU97WZX58

About Sigma Capital Group Limited (formerly Sigma Capital Group plc) www.sigmacapital.co.uk

Sigma Capital Group Limited ("Sigma") is a build-to-rent ("BTR") regeneration specialist, with offices in Edinburgh, Manchester and London. The Company's principal focus is on the delivery of large-scale housing schemes for the private rented sector and Sigma is the UK's leading provider of BTR homes for the single family sector. The Company also has extensive experience in the delivery of multi-family apartment schemes and a well-established track record in assisting with property-related regeneration projects in the public sector, acting as a bridge between the public and private sectors.

Sigma has created an unrivalled property delivery and management platform, which has delivered or is in the process of delivering over 13,500 homes across the UK to date. The Company has a significant pipeline of development opportunities, which currently stands at over £3 billion in gross development cost. Sigma manages the letting of completed homes through its property platform, which includes its award-winning rental brand 'Simple Life'. The Company's subsidiary, Sigma PRS Management Ltd, is Investment Adviser to The PRS REIT plc.

About Sigma PRS Management Ltd

Sigma PRS Management Ltd is a wholly-owned subsidiary of Sigma Capital Group Limited and is Investment Adviser to The PRS REIT plc. It sources investments and operationally manages the assets of The PRS REIT plc and advises the Alternative Investment Fund Manager ("AIFM") and The PRS REIT plc on a day-to-day basis in accordance with The PRS REIT plc's Investment Policy. The AIFM is G10 Capital Limited. Sigma PRS Management Ltd is an appointed representative of G10 Capital Limited, which is authorised and regulated by the Financial Conduct Authority (FRN:648953).