

Company name **Irish Res Prop REIT**
 Headline **Result of AGM**

RNS Number : 25380
 Irish Residential Prop REIT PLC
 26 May 2015

26 May 2015

Result of Annual General Meeting

Irish Residential Properties REIT plc ("**I•RES**" or the "**Company**"), an Irish multi-unit residential property investment company, announces that at the Annual General Meeting held on 26 May 2015 all of the resolutions set out in the notice of meeting were duly passed by the shareholders.

Details of proxy voting on the resolutions put to shareholders at the Annual General Meeting are as follows:

| No | Resolution | In Favour or at the Chairman's Discretion | Against | Vote withheld | At the discretion of a third party |
|-------|--|---|---------|---------------|------------------------------------|
| 1 | To receive and consider the Directors' Report and Financial Statements for the period from 2 July 2013 (date of incorporation) to 31 December 2014 | 258,919,327 | 0 | 0 | 146,666 |
| 2 (a) | To elect David Ehrlich as a Director | 258,914,744 | 4,583 | 0 | 146,666 |
| 2 (b) | To elect Declan Moylan as a Director | 258,914,744 | 4,583 | 0 | 146,666 |
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|------|---|-------------|------------|------------|---------|
| 2(c) | To elect Aidan O'Hogan as a Director | 237,018,445 | 6,900,882 | 15,000,000 | 146,666 |
| 2(d) | To elect Colm Ó Nualláin as a Director | 258,914,744 | 4,583 | 0 | 146,666 |
| 2(e) | To elect Thomas Schwartz as a Director | 258,914,744 | 4,583 | 0 | 146,666 |
| 3 | To authorise the Directors to fix the remuneration of the Auditors in respect of the period expiring at the next AGM of the Company | 243,914,744 | 15,000,000 | 4,583 | 146,666 |
| 4 | Authority to allot relevant securities | 258,919,327 | 0 | 0 | 146,666 |
| 5 | Disapplication of pre-emption rights with respect to shares | 255,440,177 | 3,479,150 | 0 | 146,666 |
| 6 | Disapplication of pre-emption rights in relation to awards under the Company's 2014 Long Term Incentive Plan | 258,914,744 | 4,583 | 0 | 146,666 |
| 7 | Authority to make market purchases of ordinary shares | 258,919,327 | 0 | 0 | 146,666 |
| 8 | Authority to re-issue treasury shares | 255,444,760 | 3,474,567 | 0 | 146,666 |
| 9(a) | Amendment to Memorandum | 258,919,327 | 0 | 0 | 146,666 |

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|------|--|-------------|---|---|---------|
| | of Association of the Company | | | | |
| 9(b) | Amendment to Articles of Association of the Company | 258,919,327 | 0 | 0 | 146,666 |

For further information please contact:

Irish Residential Properties REIT plc
David Ehrlich, CEO
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About Irish Residential Properties REIT plc

Irish Residential Properties REIT plc is an Irish Real Estate Investment Trust ("REIT") listed on the Irish Stock Exchange. The Company is the first REIT established in Ireland primarily focused on the multi-unit residential rental sector. The Company will continue to seek to acquire, hold and manage investments primarily in multi-unit rental residential real estate in Ireland. I•RES currently owns 1,474 residential suites. Further information can be obtained from the Company's website at www.iresreit.ie.

Note on forward-looking information

This note applies if and to the extent that there are forward-looking statements in this Announcement.

This Announcement contains forward-looking statements, which are subject to risks and uncertainties because they relate to expectations, beliefs, projections, future plans and strategies, anticipated events or trends, and similar expressions concerning matters that are not historical facts. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual results, performance or achievements of the Company or the industry in which it operates, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. The forward-looking statements referred to in this paragraph speak only as at the date of this Announcement. The Company will not undertake any obligation to release publicly any revision or updates to these forward-looking statements to reflect future events, circumstances, unanticipated events, new information or otherwise except as required by law or by any appropriate regulatory authority.

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