

12 September 2018

**AEW UK REIT plc**

**RESULT OF ANNUAL GENERAL MEETING**

The Board of AEW UK REIT plc (the “Company”) is pleased to announce that at an annual general meeting of the Company held earlier today (the “AGM”) all resolutions put to the meeting were duly passed. Each of the resolutions put to the AGM were voted on by way of a poll. Resolutions 1 to 7, inclusive, were passed as ordinary resolutions and resolutions 8 to 10, inclusive, were passed as special resolutions. The results of the polls are as follows.

Resolution	Votes for	%	Voted against	%	Total votes validly cast	% of issued share capital voted	Votes withheld*
1. To receive the report and accounts for the year ended 31 March 2018.	18,804,640	99.97	5,696	0.03	18,810,336	12.41	0
2. To approve the Directors' Remuneration Report.	18,782,438	99.86	26,406	0.14	18,808,844	12.41	1,492
3. To re-appoint KPMG LLP as auditors.	18,783,535	99.91	17,801	0.09	18,801,336	12.41	9,000
4. To authorise the Audit Committee to determine the remuneration of the Auditors.	18,798,670	99.94	11,666	0.06	18,810,336	12.41	0
5. To re-elect James Hyslop.	18,800,640	99.95	9,696	0.05	18,810,336	12.41	0
6. To re-elect Mark Burton.	18,800,640	99.95	9,696	0.05	18,810,336	12.41	0
7. To renew the Directors' authority to allot shares	18,789,695	99.89	20,641	0.11	18,810,336	12.41	0

8. To renew the Directors' authority for the disapplication of the pre-emption rights.	18,769,851	99.85	27,871	0.15	18,797,722	12.40	12,614
9. To renew the Directors' authority to make market purchases of its own shares.	18,800,351	99.95	9,985	0.05	18,810,336	12.41	0
10. To authorise the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	18,798,796	99.96	7,926	0.04	18,806,722	12.41	3,614

\*Please note a vote withheld is not a vote in law and is not counted in the calculation of votes or against a resolution.

The number of ordinary shares in issue on 10 September 2018 at 12.00pm was 151,558,251 and, at the time, the company did not hold any shares in treasury.

A copy of the resolutions passed as Special Business at the AGM will be submitted to NSM and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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Link Company Matters