6 December 2024

Residential Secure Income plc

Result of General Meeting

LEI: 213800D24WA531LAR763

Residential Secure Income plc ("**ReSI**" or the "**Company**") (LSE: RESI) is pleased to announce that the resolution put to the shareholders at a General Meeting held earlier today, Friday 6 December 2024, was passed by a poll.

The full text of the resolution is contained in Part 2 of the circular to Shareholders of the Company dated 20 November 2024.

Resolution 1 was passed as an ordinary resolution. The results of the poll were as follows:

Resolution	Votes For & Discretionary	For & Discretionary (%)	Votes Against	Against (%)	Votes Withheld*	Total Votes Cast (excl. votes withheld)	% of Issued Share Capital Voted** (excl. votes withheld)
Resolution 1 That the Company adopt the New Investment Policy, as set out in Part 2 of the circular to Shareholders of the Company dated 20 November 2024 which contains this Notice of General Meeting (the "Circular"), in substitution for the current Investment Policy (as defined in the Circular) of the Company.	114,315,028	99.67%	379,158	0.33%	53,771	114,694,186	61.94%
*Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution. **Total voting rights of the shares in issue excluding Treasury shares: 185,163,281							

At the date of the above meeting, the Company's issued share capital comprised of 185,163,281 Ordinary Shares (excluding Treasury Shares) with each Ordinary Share carrying one voting right. The Company also holds 8,985,980 Ordinary Shares in Treasury.

The full text of the Resolution can be found in the Circular published on 20 November 2024, which has previously been submitted to the National Storage Mechanism and is available on the Company's website.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Computershare Company Secretarial Services Limited	+44 7929090554
Company Secretary	