

RNS Result of AGM

Results of AGM

WYNNSTAY PROPERTIES PLC

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Wynnstay Properties PLC
15 September 2020

WYNNSTAY PROPERTIES PLC **("Wynnstay" or the "Company")**

Results of Annual General Meeting

15 September 2020

The Company announces that at its Annual General Meeting ("AGM") held earlier today as a closed meeting, in response to the Covid-19 guidance, all resolutions put to the meeting were duly passed by poll vote.

The full text of the resolutions considered at the AGM is set out in the Notice of AGM available on the Company's website at www.wynnstayproperties.co.uk.

For further information please contact:

Wynnstay Properties plc 020 7554 8766

Philip Collins (Chairman)

Panmure Gordon (UK) Limited (Nominated Adviser and Broker) 020 7886 2500

Alina Vaskina/Sandy Clark

LEI number is 2138006MASI24JYW5076.

For more information on Wynnstay visit: www.wynnstayproperties.co.uk.

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