

RNS Result of AGM

## Results of Annual General Meeting

### WYNNSTAY PROPERTIES PLC

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Wynnstay Properties PLC  
20 July 2021

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

#### **Results of Annual General Meeting**

20 July 2021

The Company announces that at its Annual General Meeting ("AGM") held earlier today, 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](http://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**

Dominic Morley/Sandy Clark

LEI number is 2138006MASI24JYW5076.

For more information on Wynnstay visit: [www.wynnstayproperties.co.uk](http://www.wynnstayproperties.co.uk).

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