

RNS Annual Financial Report

Annual Report and Notice of AGM

WYNNSTAY PROPERTIES PLC

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Wynnstay Properties PLC
25 June 2021

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

Annual Report and Notice of AGM

25 June 2021

The Company announces that, pursuant to AIM Rule 20, its Annual Report and Accounts for the financial period ended 25 March 2021 ("Annual Report"), the Notice of Annual General Meeting ("Notice") and Form of Proxy ("Proxy Form") have been posted to shareholders.

The Annual Report and Notice of AGM as dispatched to shareholders of the Company are available to view on the Company's website: www.wynnstayproperties.co.uk.

Annual General Meeting

In light of the government's regulations continuing to restrict the number of individuals and households permitted to gather indoors, the Board has decided, with great reluctance, to restrict attendance at this year's AGM. The Board will ensure a quorum is present and we recommend that, in view of the current regulations on indoor gatherings, no other shareholders attend in person. The meeting will be purely functional and address just the formal resolutions detailed in the notice of meeting necessary to enable the Board to conduct the business and affairs of the Company. The AGM will be held on Tuesday 20 July 2021 at 2.30 p.m. at The Royal Automobile Club, 89 Pall Mall, London, SW1Y 5HS.

In the unlikely event that a further change in government regulations make it both possible and practicable to hold the meeting at the last minute as an open meeting we will notify shareholders via an announcement on the Regulatory News Services and on our website.

Proxy Voting

We strongly encourage all shareholders to complete and return a Proxy Form, or to vote electronically if registered to do so, to ensure all votes are included.

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

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