

NS Result of AGM

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[WYNNSTAY PROPERTIES PLC](#)

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Wynnstay Properties PLC
18 July 2023

WYNNSTAY PROPERTIES PLC

("Wynnstay" or the "Company")

Results of Annual General Meeting

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.

For further information please contact:

Wynnstay Properties plc

Philip Collins (Chairman)
020 7554 8766

WH Ireland Limited (Nominated Adviser and Broker):

Chris Hardie, Hugh Morgan, Sarah Mather
020 7220 1666

LEI number is 2138006MASI24JYW5O76.

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

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