

SIRIUS REAL ESTATE LIMITED  
(Incorporated in Guernsey)  
Company Number: 46442  
Share Code: SRE  
ISIN Code: ISIN GG00B1W3VF54

22 September 2017

### Sirius Real Estate Limited

("Sirius Real Estate", "Sirius" or the "Company")

### Result of AGM

Sirius Real Estate, the leading operator of branded business parks providing conventional space and flexible workspace in Germany, announces that at the Annual General Meeting held earlier today all resolutions were duly passed.

The total number of shares on the register at 6pm on 20 September, being those eligible to be voted on at the AGM, was 926,153,673 (excluding treasury shares).

Each of the resolutions were voted upon by way of poll and the result of each resolution is shown below.

Resolution	For		Against		Total votes cast	Votes cast as % of shares on register at 20 September 2017	Number of votes withheld
	Number of Votes	%	Number of Votes	%			
1 To receive the Annual Report and Accounts	441,859,051	99.98	30,729	0.01	441,889,780	47.71	6,927,132
2 To approve the Director's Remuneration Report	441,558,014	99.96	129,881	0.03	441,687,895	47.69	7,129,017
3 To approve the Director's Remuneration Policy	423,668,312	95.92	17,974,583	4.07	441,642,895	47.68	7,174,017
4 To elect Justin Atkinson	441,843,498	99.98	39,296	0.01	441,882,794	47.71	6,934,118
5 To re-elect Andrew Coombs	441,548,347	99.91	339,447	0.08	441,887,794	47.71	6,929,118
6 To re-elect Wessel Hamman	440,822,749	99.75	1,065,045	0.24	441,887,794	47.71	6,929,118
7 To re-elect Alistair Marks	441,553,944	99.91	333,850	0.08	441,887,794	47.71	6,929,118
8 To re-elect James Peggie	441,842,901	99.98	44,893	0.01	441,887,794	47.71	6,929,118

9	To re-elect Neil Sachdev	441,553,944	99.91	333,850	0.08	441,887,794	47.71	6,929,118
10	To re-appoint KPMG as auditors	441,034,423	99.8	843,484	0.19	441,877,907	47.71	6,939,005
11	To authorise the Audit Committee to fix the Auditors remuneration	441,456,876	99.89	441,359	0.1	441,898,235	47.71	6,918,677
12	To ratify and approve the final dividend	441,867,606	99.98	30,729	0.01	441,898,335	47.71	6,918,577
13	To authorise the Directors to offer holders of ordinary shares the right to elect to receive ordinary shares instead of the whole of any dividend	441,802,494	99.97	95,741	0.02	441,898,235	47.71	6,918,677
14	To authorise the Directors to dis-apply pre-emption rights	417,373,542	94.5	24,262,729	5.49	441,636,271	47.68	7,160,641
15	To authorise the Company to purchase its own shares	435,341,255	98.51	6,519,067	1.48	441,860,322	47.71	6,936,590

The full text of the resolutions can be found in the Investor Relations section of the Company website, under 'Reports and documents', and is available for inspection here [http://www.sirius-real-estate.com/media/pdf/11.08.17\\_2\\_SRE\\_ar17\\_Proxy.pdf](http://www.sirius-real-estate.com/media/pdf/11.08.17_2_SRE_ar17_Proxy.pdf).

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