

Result of AGM

TOC PROPERTY BACKED LENDING TRUST PLC

Released 14:04:07 05 May 2021

RNS Number : 6630X

TOC Property Backed Lendng Tst PLC

05 May 2021

5 May 2021

TOC PROPERTY BACKED LENDING TRUST PLC ("the Company")

Legal Entity Identifier: 213800EXPWANYN3NEV68

Results of Annual General Meeting

The Company is pleased to announce that all of the resolutions set out in the notice of Annual General Meeting dated 9 April 2021 were passed by the requisite majorities on a poll.

The poll results for and against each resolution and the number of votes withheld, were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
Resolution 1	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 2	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 3	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 4	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 5	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 6	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 7	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 8	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 9	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 10	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 11	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 12	11,999,551	99.96	4,644	0.04	12,004,195	44.59%	0
Resolution 13	12,004,195	100.00	0	0.00	12,004,195	44.59%	0
Resolution 14	12,004,195	100.00	0	0.00	12,004,195	44.59%	0

* Issued share capital 26,924,063 shares

A vote withheld is not a vote in law and any such votes were not counted in the calculation of the proportion of the votes for and against the resolutions.

The results of the Annual General Meeting will be available shortly on the Company's website at www.tocpropertybackedlendingtrust.co.uk and will be submitted to the FCA's National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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