



TOC Property Backed Lending Tst PLC - PBLT Result of AGM
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TOC Property Backed Lending Tst PLC
29 June 2017

To: RNS
From: TOC Property Backed Lending Trust plc
LEI: 213800EXPWANYN3NEV68
Date: 28 June 2017

RESULT OF ANNUAL GENERAL MEETING

TOC Property Backed Lending Trust plc announces that, at the Annual General Meeting held on 28 June 2017, all ten resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year to 30 November 2016, copies of which have been submitted to the National Storage Mechanism and are available for inspection at www.morningstar.co.uk/uk/NSM.

The proxy votes received for these resolutions will shortly be available for inspection at www.tocpropertybackedlendingtrust.co.uk.

For further information please contact:

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