

RNS Result of AGM

## Result of Meeting

### TOC PROPERTY BACKED LENDING TRUST PLC

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TOC Property Backed Lending Trust PLC  
28 April 2022

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#### 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 of the Company held today were duly passed on a poll by the requisite majorities.

Details of the number of votes cast For, Against and Withheld on each resolution will shortly be available on the Company's website at [www.tocpropertybackedlendingtrust.co.uk](http://www.tocpropertybackedlendingtrust.co.uk)

A copy of all the resolutions passed as special resolutions will be submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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