

DRUM INCOME PLUS REIT PLC

To: RNS

From: Drum Income Plus REIT plc

Date: 21 March 2016

RESULTS OF GENERAL MEETING

Drum Income Plus REIT plc (the "Company") is pleased to announce that at a general meeting of the Company held earlier today the resolution to approve the proposed related party transaction in connection with TCAM and/or its associates subscribing for up to £10 million pursuant to the Company's Initial Placing and the subsequent Placing Programme as set out in the Circular to shareholders dated 26 February 2016 (the "Circular"), was duly approved by Shareholders.

Details of the proxy votes lodged before the general meeting, which should be read alongside the notice of the meeting contained in the Circular, are noted below and will be available shortly at www.dripreit.co.uk:

	For	Against	Abstain
Ordinary Resolution	2,018,000	0	0

A copy of the resolution passed at the general meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

For further information please contact:

Enquiries

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