

Investors in Global Real Estate Limited (“IGRE” or “the Company”)
(a closed-ended investment company incorporated with limited liability under the laws of Guernsey
with registered number 44714)

Result of EGM

14 October 2014

At the EGM held today, all resolutions in respect of the Proposals set out in the Company’s circular dated 23 September 2014 (the “EGM Circular”) were duly passed and therefore:

- the Company’s investment objective will be amended with effect from 15 October 2014 to:

“The Company’s investment objective is to provide investors with an attractive total return, through investing in listed global real estate securities with strong fundamentals, offering sustainable income and a progressive dividend potential.”

- the Company’s name will be changed with effect from 15 October 2014 to:

“Schroder Global Real Estate Securities Limited”

The EPIC of the Ordinary Shares will be changed to “SGRE” with effect from 8 a.m. on 16 October 2014. The ISIN of the Ordinary Shares remains GB00B132SB63.

- the proposed disapplication of pre-emption rights under the Articles in respect of the issue of up to 4,829,747 Ordinary Shares, representing 9.9% of the Company’s issued share capital as at the date of the EGM Circular, together with the grant of the authority to allot the same number of Ordinary Shares, have been approved by Shareholders. New Ordinary Shares will only be issued on a basis that would not be dilutive to the net asset value per existing Ordinary Share.

The Company’s chairman, Crispian Collins, commented:

“The Board is pleased that the Proposals have been approved, with votes in favour of each of the Resolutions representing in excess of 98.8% of the total votes cast. This will enable the Company to implement the revised investment strategy, aiming to provide investors with an attractive total return offering a sustainable income with potential for future progressive dividend growth by investing in global real estate securities with strong fundamentals.”

Details of the proxy voting results are noted below.

Enquiries

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Proxy Voting Results

	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTIONS			
1. THAT, with effect from Wednesday 15 October 2014, the Company's investment objective be changed to: "The Company's investment objective is to provide investors with an attractive total return, through investing in listed global real estate securities with strong fundamentals, offering sustainable income and a progressive dividend potential."	21,782,840 % of votes cast: 98.86%	251,100 % of votes cast: 1.14%	0
2. THAT, the board of directors of the Company be authorised to issue up to 4,829,747 Ordinary Shares under Article 4.4 of the Articles of Incorporation of the Company (the Articles) for a period of 5 years from the date of the passing of this resolution.	22,032,041 % of votes cast: 99.99%	1,899 % of votes cast: 0.01%	0
SPECIAL RESOLUTION			
3. THAT the name of the Company be changed from Investors in Global Real Estate Securities Limited to Schroder Global Real Estate Securities Limited with effect from Wednesday 15 October 2014.	22,032,940 % of votes cast: 99.99%	1,000 % of votes cast: 0.01%	0
EXTRAORDINARY RESOLUTION			
4. THAT the Directors be and are hereby authorised to allot and issue equity securities (within the meaning of the Articles for cash as if article 4.13 of the Articles did not apply to any such allotment and issue, provided that this power shall be limited to the allotment and issue of up to an aggregate number of 4,829,747 Ordinary Shares and shall expire on the date of the Company's annual general meeting to be held in 2015 (unless previously renewed, varied or revoked by the Company in general meeting), save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted and issued after such expiry and the Directors shall be entitled to allot and issue equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.	22,032,486 % of votes cast: 99.99%	1,000 % of votes cast: 0.01%	454

Notes

Defined terms used in this announcement shall, unless the context otherwise requires, have the same meanings set out in the Company's circular dated 23 September 2014.