

18 May 2016

Specialist Investment Properties plc

(the "Company" or "SIPP")

Result of AGM

The Company announces that all resolutions proposed at its annual general meeting held this morning were duly passed.

For further information:

Specialist Investment Properties plc

David Craine

+44 (0) 1624 626586

Allenby Capital Limited (Nomad and Broker to the Company)

Simon Clements / David Worlidge / James Thomas

+44 (0) 20 7167 6433