



ELLINGTON RESIDENTIAL MORTGAGE REIT

Ellington Residential Mortgage REIT Announces Annual Shareholders Meeting and Record Date

March 14, 2019

OLD GREENWICH, Conn.--(BUSINESS WIRE)--Mar. 14, 2019-- Ellington Residential Mortgage REIT (NYSE:EARN) today announced that its 2019 Annual Meeting of Shareholders will be held virtually on Wednesday, May 15, 2019, at 10:00 AM Eastern Time.

Stockholders can attend the virtual annual meeting via the internet at www.virtualshareholdermeeting.com/EARN2019. Stockholders of record as of the close of business on March 22, 2019 will be eligible to vote their shares and submit questions electronically during the virtual annual meeting. We recommend that stockholders log in at least five minutes before the meeting to ensure they are logged in when the meeting starts.

A replay of the meeting will be available for one year following the meeting date. To listen to a replay of the annual meeting, please visit www.virtualshareholdermeeting.com/EARN2019.

About Ellington Residential Mortgage REIT

Ellington Residential Mortgage REIT is a mortgage real estate investment trust that specializes in acquiring, investing in and managing residential mortgage- and real estate-related assets, with a primary focus on residential mortgage-backed securities for which the principal and interest payments are guaranteed by a U.S. Government agency or a U.S. government-sponsored enterprise. Ellington Residential Mortgage REIT is externally managed and advised by Ellington Residential Mortgage Management LLC, an affiliate of Ellington Management Group, L.L.C.

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