

CAPITAL & REGIONAL PLC

Proxy Results for General Meeting held on 1 April 2011

Resolution number	For	Against	Votes Withheld	Total proxy votes cast
	Number of shares	Number of shares	Number of shares	
1 – to approve the disposal of 50% of the Company's interest in the Waterside Shopping Centre, Lincoln to Karoo II.	176,204,826	5,000	1,376,016	177,585,842