

CAPITAL & REGIONAL PLC
Results for AGM held 9 May 2017

Resolution number	For	Against	Discretionary¹	Total Shares Voted	For and Discretionary as % of Total Shares Voted	Votes Withheld (including ineligible)²
1 - To adopt the report and accounts	468,677,977	16,883	5,968	468,700,828	100.00%	1,031,901
2 - To approve the final dividend	469,714,963	10,000	5,968	469,730,931	100.00%	1,798
3 - To approve the annual report on directors' remuneration	460,364,341	6,479,856	8,218	466,852,415	98.61%	2,880,314
4 - To re-appoint Deloitte LLP as auditors	463,708,310	6,016,653	5,968	469,730,931	98.72%	1,798
5 - To authorise the directors to fix the remuneration of the auditors	467,882,856	1,842,107	5,968	469,730,931	99.61%	1,798
6 - To re-elect John Clare	465,525,294	1,997,419	5,968	467,528,681	99.57%	2,204,048
7 - To re-elect Hugh Scott-Barrett	363,318,727	106,204,297	5,968	469,528,992	77.38%	203,736
8 - To elect Lawrence Hutchings effective from 13 June 2017	467,730,091	1,992,622	8,218	469,730,931	99.58%	1,798
9 - To re-elect Charles Staveley	465,579,081	1,943,632	5,968	467,528,681	99.58%	2,204,048
10 - To re-elect Tony Hales	467,917,788	1,804,925	5,968	469,728,681	99.62%	4,048
11 - To re-elect Wessel Hamman	464,802,703	2,720,010	5,968	467,528,681	99.42%	2,204,048
12 - To re-elect Ian Krieger	467,660,006	2,062,707	5,968	469,728,681	99.56%	4,048
13 - To re-elect Louis Norval	464,759,338	2,763,375	5,968	467,528,681	99.41%	2,204,048
14 - To re-elect Laura Whyte	467,863,798	1,858,915	5,968	469,728,681	99.60%	4,048
15 To elect Guillaume Poitrial	464,810,348	2,712,365	5,968	467,528,681	99.42%	2,204,048
16 - To approve the introduction of the Deferred Bonus Share Plan	467,322,179	2,400,534	5,968	469,728,681	99.49%	4,048
17 - To allot securities	451,971,730	17,750,983	5,968	469,728,681	96.22%	4,048
18 - To disapply pre-emption rights	454,255,725	15,455,353	7,603	469,718,681	96.71%	14,048
19 - To disapply pre-emption rights for purposes of acquisitions or capital investments	442,117,861	27,604,852	5,968	469,728,681	94.12%	4,048
20 - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006	468,569,921	1,152,792	5,968	469,728,681	99.75%	4,048
21 - To call a general meeting on not less than 14 clear days' notice	425,853,053	43,867,880	7,747	469,728,680	90.66%	4,048

1. Where shareholders have elected the Chairman of the meeting as their proxy with discretion as to voting those votes have been cast in favour of all of the resolutions.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.