

CAPITAL & REGIONAL PLC
Results for AGM held on 12 May 2015

Resolution number	For	Against	Discretionary¹	Total Shares Voted	For/Discretionary as % of Total Shares Voted	Votes Withheld (including ineligible)²
1 – to receive and adopt the annual report and accounts	539,265,940	-	20,255	539,286,195	100.00%	-
2 – to approve the final dividend	539,265,706	-	20,255	539,285,961	100.00%	234
3 – to approve the directors' remuneration policy	416,202,957	123,054,559	25,898	539,283,414	77.18%	2,780
4 – to approve the directors' remuneration report for 2014	420,173,128	118,934,398	25,664	539,133,190	77.94%	153,004
5 – to re-appoint Deloitte LLP as auditors	535,857,605	3,408,334	20,255	539,286,194	99.37%	-
6 – to authorise the directors to fix auditors' remuneration	539,265,940	-	20,255	539,286,195	100.00%	-
7 – to re-appoint J Clare	539,251,037	14,903	20,255	539,286,195	100.00%	-
8 – to re-appoint H Scott-Barrett	528,151,695	14,903	20,255	528,186,853	100.00%	11,099,342
9 – to re-appoint K Ford	528,063,330	11,202,610	20,255	539,286,195	97.92%	-
10 – to re-appoint M Bourgeois	528,063,330	11,202,610	20,255	539,286,195	97.92%	-
11 – to re-appoint C Staveley	528,063,330	11,202,610	20,255	539,286,195	97.92%	-
12 – to re-appoint N Haasbroek	526,356,504	12,909,435	20,255	539,286,194	97.61%	-
13 – to re-appoint T Hales	539,265,940	-	20,255	539,286,195	100.00%	-
14 – to re-appoint I Krieger	539,261,304	2,704	20,255	539,284,263	100.00%	1,932
15 – to re-appoint P Newton	539,265,187	753	20,255	539,286,195	100.00%	-
16 – to re-appoint L Norval	537,453,142	1,812,797	20,255	539,286,194	99.66%	-
17 - to empower directors to allot securities	500,518,329	38,747,611	20,255	539,286,195	92.82%	-
18 - to empower directors to disapply statutory pre-emption rights	512,448,530	15,718,068	20,255	528,186,853	97.02%	11,099,342
19 – to authorise market purchases of its own shares	539,256,553	9,387	20,255	539,286,195	100.00%	-
20 – to call a general meeting on not less than 14 days' clear notice	458,768,119	80,486,119	25,255	539,279,493	85.08%	6,702

1. Where shareholders have appointed 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.