

CAPITAL & REGIONAL PLC
Results for AGM held on 5 June 2013

Resolution number	For	Against	Discretionary ¹	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	282,964,087	0	66,518	283,030,605	100.00%	5,765,291
2 – to approve the directors' remuneration report	217,164,841	65,699,665	66,518	282,931,024	76.78%	5,864,872
3 – to re-appoint Deloitte LLP as auditors	282,768,682	195,405	66,518	283,030,605	99.93%	5,765,291
4 – to authorise the directors to fix auditors' remuneration	283,115,577	218,252	66,518	283,400,347	99.92%	5,395,549
5 – to re-appoint J Clare	283,112,612	144,564	142,271	283,399,447	99.95%	5,396,449
6 – to re-appoint H Scott-Barrett	283,218,673	113,503	67,271	283,399,447	99.96%	5,396,449
7 – to re-appoint K Ford	283,218,673	113,503	67,271	283,399,447	99.96%	5,396,449
8 – to re-appoint X Pullen	283,218,673	113,503	67,271	283,399,447	99.96%	5,396,449
9 – to re-appoint C Staveley	283,218,673	113,503	67,271	283,399,447	99.96%	5,396,449
10 – to re-appoint P Newton	283,038,128	219,048	142,271	283,399,447	99.92%	5,396,449
11 – to re-appoint L Norval	282,824,271	429,245	142,271	283,395,787	99.85%	5,400,109
12 – to re-appoint N Haasbroek	282,824,271	429,245	142,271	283,395,787	99.85%	5,400,109
13 – re-appoint T Hales	283,115,840	139,404	142,271	283,397,515	99.95%	5,398,381
14 - to empower directors to allot securities	283,331,576	2,253	66,518	283,400,347	100.00%	5,395,549
15 - to empower directors to disapply statutory pre-emption rights	283,328,444	4,632	67,271	283,400,347	100.00%	5,395,549
16 – to authorise market purchases of its own shares	283,332,476	1,353	66,518	283,400,347	100.00%	5,395,549
17 – to approve the Rule 9 waiver	113,280,810	68,306,573	-	181,587,383	62.38%	107,216,145
18 – to call a general meeting on not less than 14 days' clear notice	235,859,727	47,474,102	66,518	283,400,347	83.25%	5,395,549

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.