

CAPITAL & REGIONAL PLC

Proxy Results for AGM held 6 June 2012

Resolution number	For	Against	Discretionary (see note 1)	Votes Withheld	Total proxy votes cast
	Number of shares	Number of shares	Number of shares	Number of shares	
1 – to adopt report and accounts	276,941,453	0	10,050	4,340,680	281,292,183
2 – approve directors' remuneration report	240,968,548	35,679,411	10,050	4,634,174	281,292,183
3 – re-appoint auditors	276,738,927	180,413	10,050	4,362,793	281,292,183
4 – authorise directors to fix auditors' remuneration	276,699,340	242,113	10,050	4,340,680	281,292,183
5 – re-appoint T Hales	276,755,601	179,951	10,050	4,346,581	281,292,183
6 – re-appoint X Pullen	276,845,708	95,436	10,050	4,340,989	281,292,183
7 – re-appoint K Ford	275,260,811	96,936	1,593,447	4,340,989	281,292,183
8 – re-appoint P Newton	276,759,693	181,451	10,050	4,340,989	281,292,183
9 - empower directors to allot securities	276,864,425	77,028	10,050	4,340,680	281,292,183
10 - empower directors to disapply statutory pre-emption rights	276,861,293	80,160	10,050	4,340,680	281,292,183
11 – authorise market purchases of its own shares	276,868,034	76,719	10,050	4,337,380	281,292,183
12 – to call general meeting on not less than 14 days' clear notice	232,632,411	44,309,042	10,050	4,340,680	281,292,183

Notes to the disclosure

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.