

CAPITAL & REGIONAL PLC

Proxy Results for AGM held 28 June 2010

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	261,803,817	106,345	46,468	6,069	261,962,699
2 – to re-appoint P Newton	261,887,690	6,100	49,468	19,441	261,962,699
3 – re-appoint K Ford	259,102,202	1,050,556	1,790,500	19,441	261,962,699
4 – re-appoint X Pullen	260,843,234	1,050,556	49,468	19,441	261,962,699
5 – re-appoint L Norval	260,272,922	1,620,867	49,468	19,441	261,962,699
6 – re-appoint N Haasbroek	260,272,922	1,620,867	49,468	19,441	261,962,699
7 – re-appoint auditors	261,059,161	828,887	46,468	28,182	261,962,699
8 – authorise directors to fix auditors' remuneration	261,319,366	400,162	46,468	196,703	261,962,699
9 – approve directors' remuneration report	228,468,525	9,631,838	46,468	23,815,867	261,962,699
10 – to call general meeting on not less than 14 days' clear notice RESOLUTION WITHDRAWN					
11 – empower directors to allot securities	246,581,709	97,546	46,468	15,236,976	261,962,699
12 – empower directors to disapply statutory pre-emption rights	246,577,509	101,746	46,468	15,236,976	261,962,699
13 – purchase of own shares	261,821,640	13,647	46,468	80,944	261,962,699

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.