

CAPITAL & REGIONAL PLC
Result of AGM

Capital & Regional plc (the "**Company**") announces that at the Annual General Meeting ("AGM") of the Company held on 9 May 2018 all of the resolutions set out in the Company's Notice of AGM dated 13 April 2018 were duly passed on a poll with the results as stated below.

The Company has a total of 718,275,760 ordinary shares with voting rights in issue.

Resolution number	For	% For	Against	% Against	Total Shares Voted	% Shares Voted	Votes Withheld
1 - To adopt the report and accounts	467,629,059	99.99	38,726	0.01	467,667,785	65.11	2,193
2 - To approve the final dividend	467,667,776	100.00	10	0.00	467,667,786	65.11	2,193
3 - To approve the annual report on directors' remuneration	450,760,568	96.52	16,271,383	3.48	467,031,951	65.02	638,026
4 - To re-appoint Deloitte LLP as auditors	460,673,033	98.50	6,992,205	1.50	467,665,238	65.11	4,740
5 - To authorise the directors to fix the remuneration of the auditors	467,626,512	99.99	38,726	0.01	467,665,238	65.11	4,740
6 - To re-elect Hugh Scott-Barrett	431,431,467	92.25	36,232,210	7.75	467,663,677	65.11	6,301
7 - To re-elect Lawrence Hutchings	467,460,216	99.96	203,462	0.04	467,663,678	65.11	6,301
8 - To re-elect Charles Staveley	465,547,685	99.55	2,115,993	0.45	467,663,678	65.11	6,301
9 - To re-elect Tony Hales	467,650,934	100.00	12,744	0.00	467,663,678	65.11	6,301
10 - To re-elect Wessel Hamman	464,764,206	99.38	2,899,471	0.62	467,663,677	65.11	6,301
11 - To re-elect Ian Krieger	467,652,658	100.00	11,020	0.00	467,663,678	65.11	6,301
12 - To re-elect Louis Norval	464,763,492	99.38	2,900,185	0.62	467,663,677	65.11	6,301
13 - To re-elect Laura Whyte	467,656,668	100.00	7,010	0.00	467,663,678	65.11	6,301
14 - To re-elect Guillaume Poitral	464,765,216	99.38	2,898,461	0.62	467,663,677	65.11	6,301
15 - To approve the Long Term Incentive Plan 2018	464,429,065	99.32	3,186,862	0.68	467,615,927	65.10	54,051
16 - To approve the SAYE scheme 2018	467,651,372	100.00	13,867	0.00	467,665,239	65.11	4,740
17 - To allot securities	433,488,084	92.69	34,176,763	7.31	467,664,847	65.11	5,132
18 - To disapply pre-emption rights	448,415,827	95.88	19,247,020	4.12	467,662,847	65.11	7,132
19 - To disapply pre-emption rights for purposes of acquisitions or capital investments	447,898,694	95.77	19,764,152	4.23	467,662,846	65.11	7,132
20 - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006	446,137,299	95.40	21,527,547	4.60	467,664,846	65.11	5,132
21 - To call a general meeting on not less than 14 clear days' notice	430,026,458	91.96	37,589,470	8.04	467,615,928	65.10	54,051

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.