

CAPITAL & REGIONAL PLC
Result of AGM

Capital & Regional plc (the "**Company**") announces that at the Annual General Meeting ("**AGM**") of the Company held on 20 May 2021 all of the resolutions set out in the Company's Notice of AGM dated 20 April 2021 were duly passed on a poll with the results as stated below.

The Company has a total of 111,819,626 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	83,428,118	100.00%	772	0.00%	83,428,890	74.61%	2,100
2 - To approve the annual report on directors' remuneration	82,908,367	99.66%	282,881	0.34%	83,191,248	74.40%	239,742
3 - To re-appoint Deloitte LLP as auditors	82,230,693	98.57%	1,196,986	1.43%	83,427,679	74.61%	3,311
4 - To authorise the directors to fix the remuneration of the auditors	83,425,610	100.00%	3,280	0.00%	83,428,890	74.61%	2,100
5 - To re-elect David Hunter as a director of the Company	82,169,850	98.49%	1,257,429	1.51%	83,427,279	74.61%	3,711
6 - To re-elect Lawrence Hutchings as a director of the Company	83,426,444	100.00%	835	0.00%	83,427,279	74.61%	3,711
7 - To re-elect Stuart Wetherly as a director of the Company	83,415,852	100.00%	769	0.00%	83,416,621	74.60%	14,369
8 - To re-elect Ian Krieger as a director of the Company	83,426,444	100.00%	835	0.00%	83,427,279	74.61%	3,711
9 - To re-elect George Muchanya as a director of the Company	82,516,143	98.91%	912,347	1.09%	83,428,490	74.61%	2,500
10 - To re-elect Louis Norval as a director of the Company	82,515,018	98.91%	912,261	1.09%	83,427,279	74.61%	3,711
11 - To re-elect Norbert Sasse as a director of the Company	82,504,350	98.89%	922,929	1.11%	83,427,279	74.61%	3,711
12 - To elect Katie Wadey as a director of the Company	83,427,581	100.00%	909	0.00%	83,428,490	74.61%	2,500
13 - To re-elect Laura Whyte as a director of the Company	83,426,275	100.00%	2,215	0.00%	83,428,490	74.61%	2,500
14 - To allot securities.	82,666,646	99.09%	762,196	0.91%	83,428,842	74.61%	2,148
15 - Special resolution - To disapply pre-emption rights	82,709,729	99.14%	719,113	0.86%	83,428,842	74.61%	2,148
16 - Special resolution – To disapply pre-emption rights for purposes of acquisitions or capital investments	82,660,321	99.08%	768,520	0.92%	83,428,841	74.61%	2,149
17 - Special resolution - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006	82,516,505	98.91%	912,385	1.09%	83,428,890	74.61%	2,100
18 - Special resolution - To call a general meeting on not less than 14 clear days' notice	82,689,272	99.11%	739,608	0.89%	83,428,880	74.61%	2,110

¹Where 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.

²A 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.

Votes of independent shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors:

Resolution number	For	% For	Against	% Against	Total Shares Voted	% Shares Voted	Votes Withheld
5 - To re-elect David Hunter	23,908,784	95.00%	1,257,429	5.00%	25,166,213	46.99%	3,711
8 - To re-elect Ian Krieger	25,165,378	100.00%	835	0.00%	25,166,213	46.99%	3,711
12 - To elect Katie Wadey	25,166,515	100.00%	909	0.00%	25,167,424	46.99%	2,500
13 - To re-elect Laura Whyte	25,165,209	99.99%	2,215	0.01%	25,167,424	46.99%	2,500

As previously announced, Tony Hales did not seek re-election and stepped down as Senior Independent Director and Non-Executive Director at the conclusion of the meeting.

Ian Krieger assumed the role of Senior Independent Director and Laura Whyte assumed the role of Remuneration Committee Chair from the close of the meeting.