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Result of AGM

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Capital & Counties Properties Plc
20 April 2012

20 APRIL 2012

CAPITAL & COUNTIES PROPERTIES PLC (the "Company")

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The results of the voting by poll on the resolutions put to the Company's Annual General Meeting held today are as follows:

Resolutions	For:	%	Against:	%	Total votes cast:	% of issued share capital	Withheld:
1. To receive the Directors' Annual Report & Accounts	453,757,681	99.68	1,457,663	0.32	455,215,344	66.56	24,934
2. To declare a final dividend	455,212,471	100.00	903	0.00	455,213,374	66.56	26,904
3. To re-elect Mr I.C. Durant as a Director	437,961,577	96.21	17,250,597	3.79	455,212,174	66.56	28,104
4. To re-elect Mr I.D. Hawksworth as a Director	445,737,288	97.92	9,474,992	2.08	455,212,280	66.56	27,998
5. To re-elect Mr S. Das as a Director	453,687,092	99.66	1,524,967	0.34	455,212,059	66.56	28,219
6. To re-elect Mr G.J Yardley as a Director	441,496,611	96.99	13,715,699	3.01	455,212,310	66.56	27,968
7. To re-elect Mr G.J. Gordon as a Director	438,078,375	96.24	17,133,099	3.76	455,211,474	66.56	28,804
8. To re-elect Mr I.J. Henderson as a Director	454,535,190	99.85	676,225	0.15	455,211,415	66.56	28,863
9. To re-elect Mr A.J.M. Huntley as a Director	454,534,084	99.85	676,280	0.15	455,210,364	66.56	29,914
10. To re-elect Mr H.E. Staunton as a Director	454,534,275	99.85	676,089	0.15	455,210,364	66.56	29,914
11. To re-elect Mr A.D. Strang as a Director	454,127,903	99.76	1,083,012	0.24	455,210,915	66.56	29,363
12. To re-appoint PricewaterhouseCoopers LLP as auditors and to determine their remuneration	446,559,462	98.17	8,308,369	1.83	454,867,831	66.51	372,447

13. To approve the Directors' Remuneration Report	399,712,356	87.88	55,151,450	12.12	454,863,806	66.51	376,471
14. To authorise Directors to allot the unissued share capital up to a specified amount	366,233,301	80.71	87,529,691	19.29	453,762,992	66.35	1,453,166
15. Special Resolution: To disapply pre-emption provisions of s561(1) of the Companies Act up to a specified amount	384,061,285	85.01	67,708,014	14.99	451,769,299	66.06	3,470,979
16. Special Resolution: To authorise the Company to purchase its own shares	454,008,121	99.74	1,205,732	0.26	455,213,853	66.56	26,425
17. Special Resolution: To disapply the provisions of the Shareholder Rights Directive	414,967,920	91.16	40,243,100	8.84	455,211,020	66.56	29,258
18. Special Resolution: To replace Article 130 of the Company's Articles of Association	452,576,665	99.42	2,630,911	0.58	455,207,576	66.56	32,702
19. To authorise the Directors to offer newly issued shares, instead of cash in respect of any dividends declared *	452,647,524	99.44	2,565,448	0.56	455,212,972	66.56	27,306
20. Special Resolution: To add a new Article 147 to the Company's Articles of Association	446,144,319	98.01	9,060,368	1.99	455,204,687	66.56	35,591
21. To authorise the Directors to make and implement an odd-lot offer	446,113,839	98.01	9,074,189	1.99	455,188,028	66.55	52,250
22. Special Resolution: To approve and authorise the proposed contract for the Company to purchase certain of its own shares	432,967,226	95.11	22,244,897	4.89	455,212,123	66.56	28,155

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. Total voting rights of shares in issue: 683,928,502. Every shareholder has one vote for every ordinary share held.

Having been approved, it is confirmed that the scrip dividend scheme will be implemented for the 2011 final dividend.

In accordance with paragraph 9.6.2 of the Listing Rules, copies of the resolutions passed at the meeting, other than resolutions concerning ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do

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