



# Result of AGM

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Capital & Counties Properties Plc

03 May 2013

3 MAY 2013

## 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 reports of the Directors and Auditors for the year ended 31 December 2012	600,482,064	99.93	444,703	0.07	600,928,407	79.79	1,640
2. To declare a final dividend of 1.0 p per share	600,867,174	99.99	60,386	0.01	600,928,407	79.79	847
3. To re-elect Ian Durant as a Director	588,855,596	97.99	12,068,946	2.01	600,928,407	79.79	3,865
4. To re-elect Ian Hawksworth as a Director	590,629,647	98.29	10,295,773	1.71	600,928,407	79.79	2,987
5. To re-elect Soumen Das as a Director	600,489,172	99.93	436,248	0.07	600,928,407	79.79	2,987
6. To re-elect Gary Yardley as a Director	600,489,878	99.93	434,749	0.07	600,928,407	79.79	3,780
7. To re-elect Graeme Gordon as a Director	598,074,253	99.53	2,849,374	0.47	600,928,407	79.79	4,780
8. To re-elect Ian Henderson as a Director	592,254,098	98.56	8,671,018	1.44	600,928,407	79.79	3,291
9. To re-elect Andrew Huntley as a Director	594,168,862	98.88	6,756,254	1.12	600,928,407	79.79	3,291
10. To elect Demetra Pinsent as a Director	599,985,390	99.84	936,267	0.16	600,928,407	79.79	6,750
11. To re-elect Henry Staunton as a Director	594,181,966	98.88	6,739,387	1.12	600,928,407	79.79	7,054
12. To re-elect Andrew Strang as a Director	594,154,840	98.87	6,770,599	1.13	600,928,407	79.79	2,968
13. To re-appoint PricewaterhouseCoopers LLP as auditors	593,806,861	98.92	6,509,930	1.08	600,928,407	79.79	611,616

14. To authorise the Audit Committee to determine the Auditors' Remuneration	600,315,694	100.00	2,293	0.00	600,928,407	79.79	610,420
15. To approve the Directors' Remuneration Report for the year ended 31 December 2012	465,242,480	77.97	131,451,965	22.03	600,928,079	79.79	4,233,634
16. To authorise Directors to allot the unissued share capital up to a specified amount (\$,551)	469,146,090	78.30	130,019,279	21.70	600,928,079	79.79	1,762,710
17. Special Resolution: To disapply pre-emption provisions of s561(1) of the Companies Act up to a specified amount	487,414,758	81.69	109,274,042	18.31	600,928,079	79.79	4,239,279
18. Special Resolution: To authorise the Company to purchase its own shares	582,312,192	97.96	12,121,084	2.04	600,928,079	79.79	6,494,803
19. Special Resolution: To disapply the provisions of the Shareholder Rights Directive	553,880,941	92.17	47,039,290	7.83	600,928,079	79.79	7,848

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: 752,696,353. Every shareholder has one vote for every ordinary share held.

Following the approval of the 2012 final dividend, it is confirmed that the scrip dividend alternative will be offered to shareholders in respect of the 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](http://www.Hemscott.com/nsm.do).

Enquiries:

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