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Result of AGM

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Capital & Counties Properties Plc
02 May 2014

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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 accounts and reports of the Directors and the Auditors for the year ended 31 December 2013	565,478,878	99.64	2,022,283	0.36	567,501,161	74.74	2,663,770
2. To declare a final dividend of 1.0 p per share	566,967,605	99.88	659,975	0.12	567,627,580	74.76	2,537,351
3. To re-elect Ian Durant as a Director	539,290,446	97.07	16,267,076	2.93	555,557,522	73.17	14,607,409
4. To re-elect Ian Hawksworth as a Director	548,789,671	96.68	18,837,139	3.32	567,626,810	74.76	2,538,121
5. To re-elect Soumen Das as a Director	566,985,758	99.89	638,937	0.11	567,624,695	74.76	2,540,236
6. To re-elect Gary Yardley as a Director	566,985,057	99.89	641,753	0.11	567,626,810	74.76	2,538,121
7. To re-elect Graeme Gordon as a Director	562,988,234	99.18	4,636,605	0.82	567,624,839	74.76	2,540,092
8. To re-elect Ian Henderson as a Director	545,432,824	96.09	22,193,015	3.91	567,625,839	74.76	2,539,092
9. To re-elect Andrew Huntley as a Director	566,655,703	99.83	970,136	0.17	567,625,839	74.76	2,539,092
10. To re-elect Demetra Pinsent as a Director	566,028,644	99.72	1,597,195	0.28	567,625,839	74.76	2,539,092
11. To re-elect Henry Staunton as a Director	566,654,733	99.83	971,106	0.17	567,625,839	74.76	2,539,092
12. To re-elect Andrew Strang as a Director	566,028,544	99.72	1,595,919	0.28	567,624,463	74.76	2,540,468
13. To re-appoint PricewaterhouseCoopers LLP as Auditors	557,958,191	98.30	9,669,722	1.70	567,627,913	74.76	2,537,018
14. To authorise the Board to determine the Auditors' Remuneration	567,565,399	99.99	62,767	0.01	567,628,166	74.76	2,536,765
15. To approve the Remuneration Policy Report which appears on pages 63 to 70 of the 2013 Annual Report	434,538,113	80.33	106,423,033	19.67	540,961,146	71.25	29,203,785
16. To approve the Directors' Remuneration Report for the year ended 31 December 2013	429,633,801	78.72	116,175,358	21.28	545,809,159	71.89	24,355,772

17. To authorise Directors to allot the unissued share capital up to a specified amount (s.551)	481,476,831	85.12	84,173,915	14.88	565,650,746	74.50	4,514,185
18. Special Resolution: To disapply re-emption provisions of s.561(1) of the Companies Act up to a specified amount	551,254,727	97.74	12,761,306	2.26	564,016,033	74.28	6,148,898
19. Special Resolution: To authorise the Company to purchase its own shares	565,973,839	99.71	1,653,711	0.29	567,627,550	74.76	2,537,381
20. Special Resolution: To disapply the provisions of the Shareholder Rights Directive	520,110,999	91.63	47,514,198	8.37	567,625,197	74.76	2,539,734

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: 759,264,154. Every shareholder has one vote for every ordinary share held.

Following the approval of the 2013 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.

Enquiries:

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This information is provided by RNS
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