

28 June 2022

**CAPITAL & COUNTIES PROPERTIES PLC (the “Company”)**

**RESOLUTIONS PASSED AT 2022 ANNUAL GENERAL MEETING**

The results of the voting by poll on the resolutions put to the Company’s 2022 Annual General Meeting held on 28 June 2022 are as follows:

<b>Resolutions</b>	<b>For:</b>	<b>%</b>	<b>Against:</b>	<b>%</b>	<b>Total votes cast (excluding withheld):</b>	<b>% of issued share capital</b>	<b>Withheld:</b>
1. To receive the accounts and reports of the Directors and the Auditors for the year ended 31 December 2021	627,519,762	100.00%	4,770	0.00%	627,524,532	73.72%	741,231
2. To declare a final dividend for the year ended 31 December 2021 of 1.0 pence for each ordinary share	628,079,868	100.00%	1,212	0.00%	628,081,080	73.78%	184,683
3. To approve the Directors’ Remuneration Report for the year ended 31 December 2021 (other than the Directors’ Remuneration Policy)	575,655,231	91.65	52,422,326	8.35%	628,077,557	73.78%	188,206
4. To re-elect Henry Staunton as a Director	558,755,196	90.01%	62,014,899	9.99%	620,770,095	72.92%	7,495,668
5. To re-elect Ian Hawksworth as a Director	596,969,433	95.04%	31,145,944	4.96%	628,115,377	73.79%	186,660
6. To re-elect Situl Jobanputra as a Director	612,012,550	97.44%	16,102,410	2.56%	628,114,960	73.79%	187,077
7. To re-elect Michelle McGrath as a Director	613,512,273	97.68%	14,603,104	2.32%	628,115,377	73.79%	186,660
8. To re-elect Charlotte Boyle as a Director	615,903,555	98.07%	12,121,568	1.93%	628,025,123	73.77%	276,914
9. To re-elect Jonathan Lane as a Director	584,635,440	93.08%	43,479,937	6.92%	628,115,377	73.79%	186,660
10. To re-elect Anthony Steains as a Director	616,005,183	98.08%	12,073,503	1.92%	628,078,686	73.78%	187,077
11. To re-appoint PricewaterhouseCoopers LLP as Auditors	562,013,279	89.49%	66,036,019	10.51%	628,049,298	73.78%	216,465
12. To authorise the Audit Committee of the Board to determine the Auditor’s remuneration	621,510,139	98.95%	6,567,463	1.05%	628,077,602	73.78%	188,161
13. To authorise the Directors to allot the unissued share capital up to a specified amount (s.551) (Companies Act 2006)	545,255,732	86.81%	82,823,420	13.19%	628,079,152	73.78%	186,611

14. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the extent specified	565,270,075	90.00%	62,805,029	10.00%	628,075,104	73.78%	190,659
15. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the additional extent specified	573,196,543	91.26%	54,878,561	8.74%	628,075,104	73.78%	190,659
16. Special Resolution: To authorise the Company to purchase its own shares	625,541,766	99.97%	218,668	0.03%	625,760,434	73.51%	2,505,329
17. Special Resolution: To allow General Meetings (other than AGMs) to be held on 14 clear days' notice	581,679,534	92.61%	46,398,319	7.39%	628,077,853	73.78%	187,910

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: 851,274,235. Every shareholder has one vote for every ordinary share held.

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: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>