

At the General Meeting of Great Portland Estates plc held on Thursday 4 June 2009, the following levels of proxy appointments and associated voting instructions were received prior to the meeting.

| Resolution | Proxy votes received | | | | |
|--|----------------------|------------------------|---------------|----------------|-------------|
| | For the resolution | Against the resolution | Discretionary | Votes withheld | Total |
| 1. To authorise the directors under section 80 of the Companies Act 1985 to allot shares and to disapply section 89 of the Companies Act 1985 in respect of such allotment | 108,754,761 | 437,630 | 1,969 | 317,811 | 109,512,171 |

Notes to the disclosure

Any proxy appointments which gave discretion to the Chairman have been included in the “for” total.