

Result of AGM
Resolutions passed at Annual General Meeting
Thursday 5 July 2018

Great Portland Estates plc (the “Company”) announces the results of voting on the resolutions at its Annual General Meeting (“AGM”) held on Thursday 5 July 2018, as set out in the AGM notice.

A poll was held on each of the resolutions. Resolutions 1 to 14 (ordinary resolutions) and resolutions 15 to 18 (special resolutions) were all passed by the required majority. The results of the poll were as follows:

	Resolution	Votes for	%	Votes Against	%	Total	% of issued share capital	Votes withheld *
	Ordinary resolutions							
1	To receive and adopt the audited financial statements together with the directors’ and auditors’ reports for the year ended 31 March 2018.	234,020,792	100%	1,533	0.00%	234,022,325	83.09%	443,899
2	To authorise the payment of a final dividend for the year ended 31 March 2018.	234,315,292	100%	-	0.00%	234,315,292	83.19%	150,932
3	To approve the Directors’ remuneration report, other than the part containing the Directors’ remuneration policy, for the year ended 31 March 2018.	229,023,845	98.34%	3,873,806	1.66%	232,897,651	82.69%	1,568,573
4	To re-elect Toby Courtauld as a director of the Company.	234,146,462	99.87%	315,347	0.13%	234,461,809	83.24%	4,415
5	To re-elect Nick Sanderson as a director of the Company.	233,195,225	99.46%	1,266,584	0.54%	234,461,809	83.24%	4,415
6	To re-elect Martin Scicluna as a director of the Company.	230,249,644	98.27%	4,050,829	1.73%	234,300,473	83.18%	165,751
7	To re-elect Charles Philipps as a director of the Company	232,252,638	99.06%	2,209,171	0.94%	234,461,809	83.24%	4,415
8	To re-elect Wendy Becker as a director of the Company.	229,685,139	97.96%	4,776,670	2.04%	234,461,809	83.24%	4,415
9	To re-elect Nick Hampton as a director of the Company.	231,091,970	98.56%	3,369,839	1.44%	234,461,809	83.24%	4,415
10	To re-elect Richard Mully as a director of the Company.	232,252,438	99.06%	2,209,371	0.94%	234,461,809	83.24%	4,415
11	To elect Alison Rose as a director of the Company.	234,446,285	100%	7,093	0.00%	234,453,378	83.24%	12,846
12	To reappoint Deloitte LLP as auditor.	229,310,129	98.03%	4,597,465	1.97%	233,907,594	83.04%	558,630

	Resolution	Votes for	%	Votes Against	%	Total	% of issued share capital	Votes withheld *
	Ordinary resolutions							
13	To authorise the Audit Committee to agree the remuneration of the auditor.	234,221,896	99.90%	238,620	0.10%	234,460,516	83.24%	5,708
14	To renew the directors' authority to allot shares.	217,088,530	92.59%	17,372,762	7.41%	234,461,292	83.24%	4,605
	Special resolutions							
15	To renew the director's limited authority to allot equity securities for cash.	230,672,131	99.97%	72,857	0.03%	230,744,988	81.92%	3,720,909
16	To renew the directors' additional limited authority to allot equity securities for cash as contemplated by the Pre-emption Group's Statement of Principles, and including development and/or refurbishment expenditure.	215,278,624	93.30%	15,458,216	6.70%	230,736,840	81.92%	3,729,056
17	To renew the authority enabling the Company to buy its own shares.	227,374,845	97.02%	6,995,309	2.98%	234,370,154	83.21%	96,070
18	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	205,405,545	87.61%	29,046,599	12.39%	234,452,144	83.24%	14,080

Notes:

*A vote withheld is not a vote in law and therefore cannot be counted in the calculation of the proportion of votes for and against a resolution.

As at the date of the AGM, the number of issued shares of the Company was 281,663,675 shares of 15^{5/19} pence each, which was the total number of shares entitling the holders to attend and vote for or against all resolutions.

In accordance with the Financial Conduct Authority's Listing Rule 9.6.2 a copy of the resolutions passed at the Annual General Meeting will be available via the National Storage Mechanism, which can be accessed at <http://www.morningstar.co.uk/uk/NSM>