

At the fifty-first Annual General Meeting of Great Portland Estates plc held on Thursday 3 July 2008, 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	Votes withheld	Total
1 To receive and adopt the audited financial statements together with the directors' and auditors' reports for the year ended 31 March 2008	115,023,824	120,647	2,000	115,146,471
2 To authorise the payment of a final dividend for the year ended 31 March 2008	115,027,971	118,500	-	115,146,471
3 To approve the Directors' remuneration report	112,041,017	3,000,219	105,234	115,146,470
4 To reappoint Richard Peskin as a director of the Company	112,534,937	1,339,987	1,271,546	115,146,470
5 To reappoint Timon Drakesmith as a director of the Company	113,901,389	1,126,982	118,100	115,146,471
6 To reappoint Phillip Rose as a director of the Company	112,761,640	1,019,390	1,365,440	115,146,470
7 To reappoint Deloitte & Touche LLP as auditors	114,004,957	1,139,430	2,084	115,146,471
8 To authorise the directors to agree the remuneration of the auditors	114,005,946	1,138,825	1,700	115,146,471
9 To renew the directors' authority to allot shares	114,986,124	157,707	2,640	115,146,471
10 To renew the directors' limited authority to allot shares for cash	115,099,458	41,973	5,040	115,146,471
11 To renew the authority enabling the Company to buy its own shares	115,134,736	10,925	800	115,146,461
12 To amend the Articles of Association	111,775,465	2,086,512	1,284,483	115,146,460

Notes to the disclosure

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