

Great Portland Estates plc
Results of Annual General Meeting (“AGM”)
Thursday 2 July 2026

Great Portland Estates plc (the “Company”) announces the results of voting on the resolutions at its AGM held on Thursday 2 July 2026.

A poll was held on each of the resolutions. Resolutions 1 to 17 (ordinary resolutions) and resolutions 18 to 21 (special resolutions) were all passed by the required majority. The results of the poll are as follows:

	Resolution	Votes for	%	Votes Against	%	Total	% of issued share capital	Votes withheld*
	Ordinary resolutions							
1	To receive the audited financial statements together with the Directors’ and auditor’s reports for the year ended 31 March 2026.	303,512,499	100.00	2,767	0.00	303,515,266	74.72	287,696
2	To declare a final dividend for the year ended 31 March 2026.	303,619,966	100.00	2,685	0.00	303,622,651	74.75	180,311
3	To approve the Directors’ remuneration report.	283,773,003	93.54	19,596,538	6.46	303,369,541	74.69	433,421
4	To approve the Directors’ remuneration policy.	283,147,713	93.33	20,221,828	6.67	303,369,541	74.69	433,421
5	To re-elect William Eccleshare as a Director of the Company.	300,919,300	99.11	2,701,641	0.89	303,620,941	74.75	182,021
6	To re-elect Toby Courtauld as a Director of the Company.	303,610,355	100.00	10,345	0.00	303,620,700	74.75	182,262
7	To elect Jayne Cottam as a Director of the Company.	303,586,058	99.99	34,767	0.01	303,620,825	74.75	182,137
8	To re-elect Dan Nicholson as a Director of the Company.	303,608,811	100.00	12,255	0.00	303,621,066	74.75	181,896
9	To re-elect Karen Green as a Director of the Company.	301,202,868	99.20	2,418,198	0.80	303,621,066	74.75	181,896
10	To re-elect Mark Anderson as a Director of the Company.	301,232,136	99.21	2,388,805	0.79	303,620,941	74.75	182,021
11	To elect Peter Duffy as a Director of the Company.	303,609,696	100.00	11,245	0.00	303,620,941	74.75	182,021
12	To re-elect Vicky Jarman as a Director of the Company.	301,230,888	99.21	2,390,053	0.79	303,620,941	74.75	182,021
13	To re-elect Champa Magesh as a Director of the Company.	301,236,443	99.21	2,384,623	0.79	303,621,066	74.75	181,896
14	To re-elect Emma Woods as a Director of the Company.	297,115,583	97.86	6,505,483	2.14	303,621,066	74.75	181,896
15	To reappoint PricewaterhouseCoopers LLP as auditor.	303,489,181	99.96	129,379	0.04	303,618,560	74.75	184,402

16	To authorise the Audit Committee to agree the remuneration of the auditor.	303,561,948	99.98	60,703	0.02	303,622,651	74.75	180,311
17	To renew the Directors' authority to allot shares.	292,295,545	96.27	11,319,834	3.73	303,615,379	74.75	187,583
	Special resolutions							
18	To renew the Directors' limited authority to allot shares for cash.	300,031,077	98.82	3,582,054	1.18	303,613,131	74.75	189,831
19	To renew the Directors' additional limited authority to allot shares for cash in connection with an acquisition or specified capital investment, and including development and/or refurbishment expenditure.	284,845,890	95.97	11,974,458	4.03	296,820,348	73.07	6,982,614
20	To renew the authority enabling the Company to buy its own shares.	295,252,803	97.26	8,321,487	2.74	303,574,290	74.74	228,672
21	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	289,828,766	95.46	13,788,570	4.54	303,617,336	74.75	185,626

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 Company's issued share capital was 406,188,658 ordinary shares of 15^{5/19} pence each.

In accordance with the Financial Conduct Authority's UK Listing Rule 6.4.2 a copy of the resolutions passed at the AGM will be available via the National Storage Mechanism, which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information contact:

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