

At the fifty-second Annual General Meeting of Great Portland Estates plc held on Thursday 9 July 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 receive and adopt the audited financial statements together with the directors' and auditors' reports for the year ended 31 March 2009	193,922,968	885,589	14,170	202,216	195,024,943
2 To authorise the payment of a final dividend for the year ended 31 March 2009	195,009,813	960	14,170	0	195,024,943
3 To approve the Directors' remuneration report	168,535,783	565,584	14,170	25,909,406	195,024,943
4 To re-elect Toby Courtauld as a director of the Company	190,315,913	4,692,203	14,170	2,657	195,024,943
5 To elect Martin Scicluna as a director of the Company	188,569,398	1,703,519	14,170	4,737,856	195,024,943
6 To reappoint Deloitte & Touche LLP as auditors	190,206,734	405,410	14,170	4,398,629	195,024,943
7 To authorise the directors to agree the remuneration of the auditors	195,006,898	3,616	14,170	259	195,024,943
8 To increase the authorised share capital of the Company	193,700,693	1,309,000	14,170	1,080	195,024,943
9 To renew the directors' authority to allot shares	192,661,948	2,157,135	14,170	191,690	195,024,943
10 To renew the directors' limited authority to allot shares for cash	194,367,023	626,981	14,170	16,769	195,024,943
11 To renew the authority enabling the Company to buy its own shares	194,848,557	151,172	14,170	11,044	195,024,943
12 In accordance with the Company's Articles of Association, to authorise the Company to call a general meeting, other than an Annual General Meeting, on not less than 14 days' clear notice	171,398,350	23,610,252	14,170	2,171	195,024,943

#### Notes to the disclosure

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