



## Result of AGM

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Great Portland Estates PLC  
03 July 2025

**Great Portland Estates plc**  
**Results of Annual General Meeting ("AGM")**  
**Thursday 3 July 2025**

Great Portland Estates plc (the "Company") announces the results of voting on the resolutions at its AGM held on Thursday 3 July 2025.

A poll was held on each of the resolutions. Resolutions 1 to 15 (ordinary resolutions) and resolutions 16 to 19 (special resolutions) were all passed by the required majority. The results of the poll are as follows:

|   | <b>Resolution</b>  | <b>Votes for</b> | <b>%</b> | <b>Votes Against</b> | <b>%</b> | <b>Total</b> | <b>% of issued share capital</b> | <b>Votes withheld*</b> |
|---|--|------------------|----------|----------------------|----------|--------------|----------------------------------|------------------------|
|   | <b>Ordinary resolutions</b>  |                  |          |                      |          |              |                                  |                        |
| 1 | To receive the audited financial statements together with the Directors' and auditor's reports for the year ended 31 March 2025. | 288,563,486      | 100.00   | 5,846                | 0.00     | 288,569,332  | 71.04%                           | 1,039,502              |
| 2 | To declare a final dividend for the year ended 31 March 2025.  | 289,606,391      | 100.00   | 2,160                | 0.00     | 289,608,551  | 71.30%                           | 283                    |
| 3 | To approve the Directors' remuneration report.   | 264,555,784      | 93.25    | 19,150,390           | 6.75     | 283,706,174  | 69.85%                           | 5,903,652              |
| 4 | To elect William Eccleshare as a Director of the Company.  | 289,345,559      | 99.92    | 239,188              | 0.08     | 289,584,747  | 71.29%                           | 24,087                 |
| 5 | To re-elect Toby Courtauld as a Director of the Company.   | 289,550,135      | 99.99    | 37,893               | 0.01     | 289,588,028  | 71.29%                           | 24,087                 |
| 6 | To re-elect Nick Sanderson as a Director of the Company.   | 289,523,352      | 99.98    | 64,676               | 0.02     | 289,588,028  | 71.29%                           | 24,087                 |

|    |  |             |       |            |      |             |        |           |
|----|--|-------------|-------|------------|------|-------------|--------|-----------|
| 7  | To re-elect Dan Nicholson as a Director of the Company.  | 289,547,751 | 99.99 | 40,277     | 0.01 | 289,588,028 | 71.29% | 24,087    |
| 8  | To re-elect Karen Green as a Director of the Company.  | 286,374,408 | 98.89 | 3,210,338  | 1.11 | 289,584,746 | 71.29% | 24,087    |
| 9  | To re-elect Mark Anderson as a Director of the Company.  | 285,668,262 | 98.65 | 3,916,484  | 1.35 | 289,584,746 | 71.29% | 24,087    |
| 10 | To re-elect Vicky Jarman as a Director of the Company.   | 286,434,037 | 98.91 | 3,150,709  | 1.09 | 289,584,746 | 71.29% | 24,087    |
| 11 | To re-elect Champa Magesh as a Director of the Company.  | 286,515,762 | 98.94 | 3,066,600  | 1.06 | 289,582,362 | 71.29% | 26,471    |
| 12 | To re-elect Emma Woods as a Director of the Company.   | 275,221,713 | 95.04 | 14,362,020 | 4.96 | 289,583,733 | 71.29% | 24,087    |
| 13 | To reappoint PricewaterhouseCoopers LLP as auditor.  | 287,924,923 | 99.43 | 1,663,026  | 0.57 | 289,587,949 | 71.29% | 24,166    |
| 14 | To authorise the Audit Committee to agree the remuneration of the auditor.   | 288,568,377 | 99.65 | 1,015,341  | 0.35 | 289,583,718 | 71.29% | 25,116    |
| 15 | To renew the Directors' authority to allot shares.   | 271,797,128 | 93.86 | 17,789,320 | 6.14 | 289,586,448 | 71.29% | 22,386    |
|    | <b>Special resolutions</b>   |             |       |            |      |             |        |           |
| 16 | To renew the Directors' limited authority to allot shares for cash.  | 284,847,109 | 98.36 | 4,740,717  | 1.64 | 289,587,826 | 71.29% | 22,386    |
| 17 | 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. | 272,990,496 | 94.79 | 14,998,744 | 5.21 | 287,989,240 | 70.90% | 1,620,972 |
| 18 | To renew the authority enabling the Company to buy its own shares.   | 283,844,033 | 98.06 | 5,600,877  | 1.94 | 289,444,910 | 71.26% | 164,310   |
| 19 | To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice.  | 273,445,679 | 94.43 | 16,142,735 | 5.57 | 289,588,414 | 71.29% | 24,087    |

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<sup>5</sup>/<sub>19</sub> pence each.

In accordance with the Financial Conduct Authority's 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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