

**Result of AGM**  
**Resolutions passed at Annual General Meeting**  
**Thursday 7 July 2011**

Great Portland Estates plc (the “Company”) announces the result of voting on the resolutions at its Annual General Meeting (“AGM”) held on Thursday 7 July 2011, as set out in the AGM notice.

A poll was held on each of the resolutions and was passed by the required majority. Resolutions 1 to 13 as ordinary resolutions and resolutions 14 to 16 as special resolutions were passed and the results of the poll were 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 Business</b>							
1	To receive and adopt the audited financial statements together with the directors’ and auditors’ reports for the year ended 31 March 2011	224,930,285	100%	2,307	0%	224,932,592	71.94%	1,442
2	To authorise the payment of a final dividend for the year ended 31 March 2011	224,839,162	100%	0	0%	224,839,162	71.91%	94,872
3	To approve the Directors’ remuneration report	221,319,719	99.44%	1,246,914	0.56%	222,566,633	71.18%	2,367,401
4	To re-elect Toby Courtauld as a director of the Company	224,253,918	99.70%	667,157	0.30%	224,921,075	71.93%	12,959
5	To re-elect Neil Thompson as a director of the Company	224,254,757	99.70%	666,577	0.30%	224,921,334	71.93%	12,700
6	To re-elect Martin Scicluna as a director of the Company	224,565,179	99.84%	352,839	0.16%	224,918,018	71.93%	16,016
7	To re-elect Charles Irby as a director of the Company	224,756,328	99.93%	165,006	0.07%	224,921,334	71.93%	12,700
8	To re-elect Jonathan Nicholls as a director of the Company	224,766,061	99.93%	155,014	0.07%	224,921,075	71.93%	12,959
9	To re-elect Phillip Rose as a director of the Company	224,767,528	99.93%	153,547	0.07%	224,921,075	71.93%	12,959
10	To re-elect Jonathan Short as a director of the Company	224,766,061	99.93%	155,014	0.07%	224,921,075	71.93%	12,959
11	To reappoint Deloitte LLP as auditors	203,714,004	91.41%	19,135,659	8.59%	222,849,663	71.27%	2,084,371
12	To authorise the directors to agree the remuneration of the auditors	207,940,521	92.48%	16,897,296	7.52%	224,837,817	71.91%	96,217

	<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>Special Business</b>							
13	To renew the director's authority to allot shares for cash	217,395,132	98.10%	4,214,366	1.90%	221,609,498	70.88%	3,324,536
14	To renew the directors' limited authority to allot shares for cash	224,630,286	99.87%	295,205	0.13%	224,925,491	71.94%	8,543
15	To renew the authority enabling the Company to buy its own shares	224,034,037	99.60%	896,667	0.40%	224,930,704	71.94%	3,330
16	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice	206,229,999	91.69%	18,701,834	8.31%	224,931,833	71.94%	2,201

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 312,676,149 shares of 12.5 pence each, which was the total number of shares entitling the holders to attend and vote for or against all resolutions.

In accordance with Listing Rule 9.62 a copy of the resolutions passed at the Annual General Meeting has been submitted to the UK Listing Authority ("UKLA"), via the National Storage Mechanism, which can be accessed at <http://www.hemscott.com/nsm.do>