



At the fifty-third Annual General Meeting of Great Portland Estates plc held on Thursday 8 July 2010, the resolutions set out below were passed by Shareholders on a show of hands. Proxies were received by the Company from Shareholders in advance of the Annual General Meeting as follows:

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 2010	229,459,031	2,386,284	14,945	1,442	231,861,702
2 To approve the Directors' remuneration report	226,012,480	5,736,330	14,945	97,946	231,861,701
3 To re-elect Neil Thompson as a director of the Company	231,600,045	242,873	14,945	3,840	231,861,703
4 To re-elect Charles Irby as a director of the Company	230,922,654	920,005	14,945	4,099	231,861,703
5 To re-elect Jonathan Short as a director of the Company	230,922,894	919,765	14,945	4,099	231,861,703
6 To elect Jonathan Nicholls as a director of the Company	230,886,081	927,067	14,945	33,610	231,861,703
7 To reappoint Deloitte & Touche LLP as auditors	226,643,277	2,720,201	14,945	2,475,048	231,861,701
8 To authorise the directors to agree the remuneration of the auditors	223,508,474	5,056,336	14,945	3,281,948	231,861,703
9 To approve the establishment of the 2010 LTIP	215,772,113	15,976,541	14,945	98,102	231,861,701
10 To approve the establishment of the 2010 SIP	231,439,932	216,416	14,945	190,410	231,861,703
11 To approve the establishment of the 2010 SAYE	231,547,007	100,350	14,945	199,401	231,861,703
12 To renew the directors' authority to allot shares	223,690,756	4,764,453	14,945	3,391,549	231,861,703
13 To renew the directors' limited authority to allot shares for cash	231,776,470	59,039	14,945	11,249	231,861,703
14 To renew the authority enabling the Company to buy its own shares	220,216,356	11,627,572	14,945	2,830	231,861,703
15 To amend the Articles of Association	229,712,706	158,572	14,945	1,975,479	231,861,702
16 To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice	213,142,481	14,996,242	14,945	3,708,035	231,861,703

Notes to the disclosure

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