

CAPITAL & REGIONAL PLC

Results for General Meeting held on 10 January 2013

Resolution	For	Against	Discretionary	Total Shares Voted	For/ Discretionary as % of Total Shares Voted	Votes Withheld (including ineligible) ⁽¹⁾
1 - To approve the disposal of the interest in the X-Leisure Business	263,044,643	11,262	20,054	263,075,959	100.00	1,894,378
2 - To approve the Rule 9 Waiver	102,891,839	69,162,283	21,266	172,075,388	59.81	92,894,949

⁽¹⁾ A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.