

CAPITAL & REGIONAL PLC  
 UK company number 01399411  
 LSE share code: CAL  
 ISIN: GB00BL6XZ716  
 LEI: 21380097W74N9OYF5Z25

### CAPITAL & REGIONAL PLC Result of AGM

Capital & Regional plc (the "**Company**") announces that at the Annual General Meeting ("**AGM**") of the Company held on 20 May 2020 all of the resolutions set out in the Company's Notice of AGM dated 24 April 2020 were duly passed on a poll with the results as stated below.

The Company has a total of 103,884,025 ordinary shares with voting rights in issue.

Resolution number	For	% For	Against	% Against	Total Shares Voted	% Shares Voted	Votes Withheld
1 - To adopt the report and accounts	83,327,109	99.99%	4,518	0.01%	83,331,627	80.22%	48,005
2 - To approve the final dividend	83,379,131	100.00%	308	0.00%	83,379,439	80.26%	194
3 - To approve the annual report on directors' remuneration	81,544,194	98.13%	1,554,669	1.87%	83,098,863	79.99%	280,769
4 - To re-appoint Deloitte LLP as auditors	82,408,912	98.84%	970,126	1.16%	83,379,038	80.26%	594
5 - To authorise the directors to fix the remuneration of the auditors	83,378,186	100.00%	853	0.00%	83,379,039	80.26%	594
6 - To elect David Hunter	82,816,996	99.33%	561,384	0.67%	83,378,380	80.26%	1,253
7 - To re-elect Lawrence Hutchings	83,374,768	100.00%	3,612	0.00%	83,378,380	80.26%	1,253
8 - To re-elect Stuart Wetherly	83,363,815	99.98%	14,565	0.02%	83,378,380	80.26%	1,253
9 - To re-elect Tony Hales	82,512,725	98.96%	865,606	1.04%	83,378,331	80.26%	1,301
10 - To re-elect Ian Krieger	83,368,427	99.99%	9,953	0.01%	83,378,380	80.26%	1,253
11 - To elect George Muchanya	81,561,058	98.88%	920,644	1.12%	82,481,702	79.40%	897,930
12 - To re-elect Louis Norval	81,559,338	98.88%	922,364	1.12%	82,481,702	79.40%	897,930
13 - To re-elect Laura Whyte	83,328,931	100.00%	1,638	0.00%	83,330,569	80.21%	49,064
14 - To elect Norbert Sasse	81,328,929	98.60%	1,152,773	1.40%	82,481,702	79.40%	897,930
15 - To approve the Scrip Dividend Scheme	83,378,392	100.00%	432	0.00%	83,378,824	80.26%	809
16 - To allot securities	82,653,647	99.13%	725,081	0.87%	83,378,728	80.26%	905
17 - To disapply pre-emption rights.	81,499,059	98.02%	1,647,629	1.98%	83,146,688	80.04%	232,944
18 - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006	82,461,057	98.90%	918,381	1.10%	83,379,438	80.26%	194
19 - To call a general meeting on not less than 14 clear days' notice	82,584,444	99.05%	794,985	0.95%	83,379,429	80.26%	204
20 - To approve the amended Articles of Association	83,377,874	100.00%	844	0.00%	83,378,718	80.26%	915

1 Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting those votes have been cast in favour of all of the resolutions.

2 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.

Votes of independent shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors:

6 - To elect David Hunter	29,693,178	98.14%	561,384	1.86%	30,254,562	59.60%	1,253
9 - To re-elect Tony Hales	29,388,907	97.14%	865,606	2.86%	30,254,513	59.60%	1,301
10 - To re-elect Ian Krieger	30,244,609	99.97%	9,953	0.03%	30,254,562	59.60%	1,253
13 - To re-elect Laura Whyte	30,205,113	99.99%	1,638	0.01%	30,206,751	59.51%	49,064

