

CANARY WHARF ESTATES PLC
(the “Company”)

ANNUAL GENERAL MEETING (“AGM”) – PROXY APPOINTMENT DISCLOSURE

The AGM of the Company was held on 11 June 2014.

The total number of ordinary shares in issue at this date was 639,015,845. Proxy appointments were received from shareholders in respect of 497,127,119 ordinary shares amounting to 77.79% of the issued ordinary share capital of the Company.

For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received prior to the meeting:

| Res No: | | For | % | Against | % | Withheld |
|----------------|---|-------------|----------|----------------|----------|-----------------|
| 1 | To receive and adopt the annual report & financial statements for the year ended 31 December 2013 | 497,126,339 | 99.99 | 780 | 0.01 | 0 |
| 2 | To reappoint A. Peter Anderson II who retires by rotation, as an executive director | 488,725,419 | 98.31 | 8,401,700 | 1.69 | 0 |
| 3 | To reappoint Sam Levinson who retires by rotation, as a non executive director | 497,117,939 | 99.99 | 1,580 | 0.01 | 7,600 |
| 4 | To reappoint Alex Midgen who retires by rotation, as a non executive director | 497,125,539 | 99.99 | 1,580 | 0.01 | 0 |
| 5 | To reappoint Olivier de Poulpiquet, as a non executive director | 497,125,029 | 99.99 | 2,090 | 0.01 | 0 |
| 6 | To reappoint Deloitte LLP as auditor for the year ended 31 December 2014 | 497,123,839 | 99.99 | 2,480 | 0.01 | 800 |
| 7 | To authorise the directors to fix the remuneration of Deloitte LLP as auditor | 497,124,256 | 99.99 | 1,490 | 0.01 | 1,373 |
| 8 | To ratify and approve excess political donations of £53,007 as specified in the notice of meeting | 497,069,928 | 99.99 | 57,191 | 0.01 | 0 |
| 9 | To authorise the Company to make political donations and incur political expenditure | 497,070,928 | 99.99 | 56,191 | 0.01 | 0 |
| 10 | To pre authorise conflicts of interest for Olivier de Poulpiquet | 497,051,749 | 99.99 | 55,431 | 0.01 | 19,939 |

Notes to disclosure

1. The 'For' figure reflects those votes lodged in favour of the resolutions and a small number of 'Discretionary' votes lodged.
2. The above figures reflect proxy votes lodged by 9.30am on 9 June 2014. Please note that the appointment of a proxy is not a precise indicator of the way the shareholder would have voted on a poll, merely a reflection of their intention at the time the instruction was given.
3. Voting was by a show of hands. Proxy information was displayed for the purpose of information only.
4. A vote withheld is not a vote in law and so has not been included in the calculation of votes.
5. Votes on returned proxy forms where the vote has been given to the Chairman, Sir George Iacobescu, and has been counted as a vote in favour of the resolution.

For further information please contact:

John Garwood
Canary Wharf Group plc
Tel: +44 (0)20 7477 1000