

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 Poulpique, 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 Poulpique	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:

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