

**CANARY WHARF ESTATES PLC**  
(the “Company”)

**ANNUAL GENERAL MEETING – PROXY APPOINTMENT DISCLOSURE**

The Annual General Meeting of the Company was held on 23 May 2012.

The total number of ordinary shares in issue at this date was 639,015,845. Proxy appointments were received from shareholders in respect of 497,224,383 ordinary shares amounting to 77.81% 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:

<b>Res No:</b>		<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	To receive and adopt the Report & Financial Statements for the year ended 31 December 2011	497,223,653	99.99	730	0.0001	0
2	To reappoint A. Peter Anderson II, who retires by rotation, as a director	497,223,653	99.99	730	0.0001	0
3	To reappoint Sam Levinson, who retires by rotation, as a director	497,223,653	99.99	730	0.0001	0
4	To reappoint Brian Niles, who retires by rotation, as a director	497,223,653	99.99	730	0.0001	0
5	To reappoint Cai Zhiwei, as a director	497,223,653	99.99	730	0.0001	0
6	To reappoint Deloitte LLP as auditor of the Company for the financial year ending 31 December 2012	497,222,453	99.99	1,930	0.0003	0
7	To authorise the directors to fix the remuneration of the auditor	497,222,653	99.99	730	0.0001	1,000
8	To authorise the Company to make donations to EU Political Organisations and to incur EU Political Expenditure as specified in the Notice of Meeting	497,060,038	99.96	164,145	0.03	200
9	To pre-authorise the conflicts of interest of Cai Zhiwei	497,060,438	99.96	163,735	0.03	210

**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 11.00am on 21 May 2012. 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 have been counted as a vote in favour of the resolution.

For further information please contact:

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