

## Parameters

Client	St Modwen Properties Plc		
Task Name	St Modwen AGM 3 April 2009		
Meeting Date	03-Apr-2009	Meeting Time	12:00:00 PM

Resolution Number	Number of Cards For	Number of Votes For	% of Votes For	% of Issued Capital Voted For	Number of Cards Against	Number of Votes Against	% of Votes Against	% of Issued Capital Voted Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	% of Issued Capital Voted Discretionary	Total Votes Cast (Excluding Abstain / Withheld)	Total % of Issued capital voted (Excluding Abstain / Withheld)	Number of Cards Abstain / Withheld	Number of Votes Abstain / Withheld	% of Issued Capital Voted Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)	Total % of Issued capital voted (Including Abstain / Withheld)
01	490	87,378,263	99.73%	72.35%	7	93,231	0.11%	0.08%	71	138,767	0.16%	0.11%	87,610,261	72.54%	2	1,400	0.00%	87,611,661	72.54%
02	455	74,703,797	98.48%	61.86%	26	1,019,016	1.34%	0.84%	71	137,684	0.18%	0.11%	75,860,497	62.81%	35	11,751,164	9.73%	87,611,661	72.54%
03	483	87,400,239	99.76%	72.37%	14	71,361	0.08%	0.06%	71	137,684	0.16%	0.11%	87,609,284	72.54%	4	2,377	0.00%	87,611,661	72.54%
04	476	87,401,115	99.76%	72.37%	19	70,127	0.08%	0.06%	72	138,042	0.16%	0.11%	87,609,284	72.54%	4	2,377	0.00%	87,611,661	72.54%
05	481	87,338,338	99.71%	72.32%	15	121,520	0.14%	0.10%	69	135,405	0.15%	0.11%	87,595,263	72.53%	6	16,398	0.01%	87,611,661	72.54%
06	383	64,885,659	79.18%	53.73%	94	16,925,347	20.66%	14.01%	70	131,347	0.16%	0.11%	81,942,353	67.85%	39	5,669,308	4.69%	87,611,661	72.54%
07	455	87,330,441	99.71%	72.31%	31	109,720	0.13%	0.09%	72	139,976	0.16%	0.11%	87,580,137	72.51%	12	31,524	0.03%	87,611,661	72.54%
08	443	87,277,813	99.66%	72.27%	35	136,885	0.16%	0.11%	74	161,827	0.18%	0.13%	87,576,525	72.51%	18	35,136	0.03%	87,611,661	72.54%
09	465	84,119,887	98.34%	69.65%	27	1,275,365	1.49%	1.06%	72	145,296	0.17%	0.12%	85,540,548	70.83%	11	2,071,113	1.71%	87,611,661	72.54%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE ABSTAIN/WITHHELD VOTES.