

Parameters

Client	St Modwen Properties Plc		
Task Name	St.Modwen Properties PLC - AGM 26 March 2010		
Meeting Date	26-Mar-2010	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	442	129,857,587	99.05%	64.81%	13	500,823	0.38%	0.25%	61	742,928	0.57%	0.37%	131,101,338	65.43%	6	16,658	0.01%	131,117,996	65.44%
02	435	129,771,335	99.00%	64.77%	16	572,838	0.44%	0.29%	66	739,996	0.56%	0.37%	131,084,169	65.42%	8	33,827	0.02%	131,117,996	65.44%
03	381	92,275,629	71.47%	46.05%	84	36,664,186	28.40%	18.30%	62	165,377	0.13%	0.08%	129,105,192	64.44%	11	2,012,804	1.00%	131,117,996	65.44%
04	429	124,032,894	96.60%	61.90%	19	3,595,655	2.80%	1.79%	64	768,439	0.60%	0.38%	128,396,988	64.08%	15	2,721,008	1.36%	131,117,996	65.44%
05	425	118,560,533	96.86%	59.17%	25	3,618,638	2.96%	1.80%	65	229,160	0.19%	0.11%	122,408,331	61.09%	10	8,709,665	4.34%	131,117,996	65.44%
06	426	126,628,803	96.60%	63.20%	28	3,621,070	2.76%	1.81%	65	840,517	0.64%	0.42%	131,090,390	65.43%	6	27,606	0.01%	131,117,996	65.44%
07	438	129,011,176	99.34%	64.39%	17	707,603	0.54%	0.35%	63	154,895	0.12%	0.08%	129,873,674	64.82%	8	1,244,322	0.62%	131,117,996	65.44%
08	342	71,224,950	50.84%	35.55%	143	68,705,844	49.05%	34.29%	63	156,400	0.12%	0.08%	140,087,194	69.92%	12	804,786	0.40%	140,891,980	70.32%
09	420	130,157,223	99.28%	64.96%	28	104,894	0.08%	0.05%	66	843,888	0.64%	0.42%	131,106,005	65.43%	8	11,991	0.01%	131,117,996	65.44%
10	402	130,050,637	99.21%	64.91%	31	153,179	0.12%	0.08%	72	882,636	0.67%	0.44%	131,086,452	65.43%	16	31,544	0.02%	131,117,996	65.44%
11	429	130,526,800	99.82%	65.15%	19	77,582	0.06%	0.04%	64	155,874	0.12%	0.08%	130,760,256	65.26%	11	357,740	0.18%	131,117,996	65.44%
12	424	130,773,310	99.76%	65.27%	15	87,087	0.07%	0.04%	70	223,663	0.17%	0.11%	131,084,060	65.42%	13	33,936	0.02%	131,117,996	65.44%
13	407	124,962,794	95.33%	62.37%	30	5,276,179	4.03%	2.63%	78	840,029	0.64%	0.42%	131,079,002	65.42%	10	38,994	0.02%	131,117,996	65.44%

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