

Parameters			
Client	St Modwen Properties PLC		
Task Name	Annual General Meeting		
Meeting Date	22-Mar-2011	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	422	139,671,566	99.68%	69.71%	5	105,418	0.08%	0.05%	55	347,927	0.25%	0.17%	140,124,911	69.94%	6	1,087,995	0.54%	141,212,906	70.48%
02	429	139,807,682	99.76%	69.78%	4	4,513	0.00%	0.00%	53	333,711	0.24%	0.17%	140,145,906	69.95%	2	1,067,000	0.53%	141,212,906	70.48%
03	417	139,710,147	99.70%	69.73%	12	77,133	0.06%	0.04%	55	347,213	0.25%	0.17%	140,134,493	69.94%	6	1,078,413	0.54%	141,212,906	70.48%
04	363	99,708,036	75.05%	49.76%	68	32,803,906	24.69%	16.37%	54	345,260	0.26%	0.17%	132,857,202	66.31%	24	8,355,704	4.17%	141,212,906	70.48%
05	405	127,752,560	91.18%	63.76%	22	4,364,406	3.11%	2.18%	56	7,998,621	5.71%	3.99%	140,115,587	69.93%	10	1,097,319	0.55%	141,212,906	70.48%
06	405	123,464,054	90.90%	61.62%	20	4,365,019	3.21%	2.18%	56	7,998,621	5.89%	3.99%	135,827,694	67.79%	15	5,385,212	2.69%	141,212,906	70.48%
07	415	139,708,446	99.70%	69.73%	12	75,684	0.05%	0.04%	55	347,213	0.25%	0.17%	140,131,343	69.94%	8	1,081,563	0.54%	141,212,906	70.48%
08	411	135,430,923	96.65%	67.59%	19	4,353,207	3.11%	2.17%	55	347,213	0.25%	0.17%	140,131,343	69.94%	8	1,081,563	0.54%	141,212,906	70.48%
09	410	132,021,185	94.22%	65.89%	14	96,273	0.07%	0.05%	56	7,998,621	5.71%	3.99%	140,116,079	69.93%	9	1,096,827	0.55%	141,212,906	70.48%
10	406	129,071,193	92.12%	64.42%	17	3,039,189	2.17%	1.52%	56	7,998,621	5.71%	3.99%	140,109,003	69.93%	11	1,103,903	0.55%	141,212,906	70.48%
11	406	138,001,853	98.49%	68.88%	21	1,762,001	1.26%	0.88%	56	347,390	0.25%	0.17%	140,111,244	69.93%	10	1,101,662	0.55%	141,212,906	70.48%
12	405	130,856,206	94.56%	65.31%	26	7,167,898	5.18%	3.58%	57	358,899	0.26%	0.18%	138,383,003	69.07%	11	2,829,903	1.41%	141,212,906	70.48%
13	334	90,955,359	67.76%	45.40%	81	35,244,174	26.25%	17.59%	58	8,041,258	5.99%	4.01%	134,240,791	67.00%	40	6,972,115	3.48%	141,212,906	70.48%
14	395	139,582,024	99.63%	69.67%	22	131,086	0.09%	0.07%	60	392,145	0.28%	0.20%	140,105,255	69.93%	12	1,107,651	0.55%	141,212,906	70.48%
15	376	131,934,114	94.19%	65.85%	28	93,573	0.07%	0.05%	64	8,048,040	5.75%	4.02%	140,075,727	69.91%	22	1,137,179	0.57%	141,212,906	70.48%
16	396	139,431,833	99.62%	69.59%	23	144,556	0.10%	0.07%	63	394,160	0.28%	0.20%	139,970,549	69.86%	8	1,242,357	0.62%	141,212,906	70.48%
17	389	133,378,428	95.19%	66.57%	39	6,351,377	4.53%	3.17%	60	393,566	0.28%	0.20%	140,123,371	69.94%	11	1,089,535	0.54%	141,212,906	70.48%

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