

## Parameters

Client	St Modwen Properties Plc		
Task Name	St Modwen Properties AGM 28 March 2008		
Party Type	All		
Meeting Date	28-Mar-2008	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	% Votes Abstain / Withheld	% of Issued Capital Voted Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)	Total % of Issued capital voted (Including Abstain / Withheld)	Number of Votes In Favour of Board Recommendation	% of Issued Capital Voted In Favour of Board Recommendation
01	463	40,217,247.00	99.39%	33.30%	1	2,000.00	0.00%	0.00%	72	146,138.00	0.36%	0.12%	40,365,385.00	33.42%	1	100,000.00	0.25%	0.08%	40,465,385.00	33.50%	40,363,385.00	33.42%
02	469	40,339,683.00	99.69%	33.40%	1	2,000.00	0.00%	0.00%	67	123,702.00	0.31%	0.10%	40,465,385.00	33.50%	0	0.00	0.00%	0.00%	40,465,385.00	33.50%	40,463,385.00	33.50%
03i	457	39,962,910.00	98.76%	33.09%	5	360,897.00	0.89%	0.30%	74	139,703.00	0.35%	0.12%	40,463,510.00	33.50%	2	1,875.00	0.00%	0.00%	40,465,385.00	33.50%	40,102,613.00	33.20%
03ii	451	40,290,960.00	99.57%	33.36%	8	34,363.00	0.08%	0.03%	75	137,887.00	0.34%	0.11%	40,463,210.00	33.50%	3	2,175.00	0.01%	0.00%	40,465,385.00	33.50%	40,428,847.00	33.47%
03iii	451	40,239,202.00	99.44%	33.32%	7	28,803.00	0.07%	0.02%	74	194,472.00	0.48%	0.16%	40,462,477.00	33.50%	5	2,908.00	0.01%	0.00%	40,465,385.00	33.50%	40,433,674.00	33.48%
03iv	448	38,505,947.00	95.16%	31.88%	9	662,353.00	1.64%	0.55%	74	191,732.00	0.47%	0.16%	39,360,032.00	32.59%	10	1,105,352.00	2.73%	0.92%	40,465,384.00	33.50%	38,697,679.00	32.04%
04	456	40,143,170.00	99.20%	33.24%	8	128,716.00	0.32%	0.11%	68	128,505.00	0.32%	0.11%	40,400,391.00	33.45%	5	64,994.00	0.16%	0.05%	40,465,385.00	33.50%	40,271,675.00	33.34%
05	430	39,971,572.00	98.78%	33.09%	19	108,068.00	0.27%	0.09%	71	134,951.00	0.33%	0.11%	40,214,591.00	33.30%	19	250,793.00	0.62%	0.21%	40,465,384.00	33.50%	40,106,523.00	33.21%
06	432	36,626,431.00	90.51%	30.32%	20	3,471,990.00	8.58%	2.87%	71	129,608.00	0.32%	0.11%	40,228,029.00	33.31%	17	237,355.00	0.59%	0.20%	40,465,384.00	33.50%	36,756,039.00	30.43%
07	438	40,233,019.00	99.43%	33.31%	16	68,912.00	0.17%	0.06%	72	132,431.00	0.33%	0.11%	40,434,362.00	33.48%	11	31,023.00	0.08%	0.03%	40,465,385.00	33.50%	40,365,450.00	33.42%
08	436	40,222,865.00	99.40%	33.30%	14	65,741.00	0.16%	0.05%	74	131,131.00	0.32%	0.11%	40,419,737.00	33.47%	13	45,648.00	0.11%	0.04%	40,465,385.00	33.50%	40,353,996.00	33.41%
09	440	40,197,801.00	99.34%	33.28%	11	98,392.00	0.24%	0.08%	76	141,308.00	0.35%	0.12%	40,437,501.00	33.48%	10	27,884.00	0.07%	0.02%	40,465,385.00	33.50%	40,339,109.00	33.40%