

**Great Portland Estates plc**  
**Result of AGM**  
**Thursday 7 July 2022**

Great Portland Estates plc (the “Company”) announces the results of voting on the resolutions at its Annual General Meeting (“AGM”) held on Thursday 7 July 2022.

A poll was held on each of the resolutions. Resolutions 1 to 17 (ordinary resolutions) and resolutions 18 to 21 (special resolutions) were all passed by the required majority. The results of the poll are as follows:

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total</b>	<b>% of issued share capital</b>	<b>Votes withheld*</b>
	<b>Ordinary resolutions</b>							
1	To receive the audited financial statements together with the Directors’ and auditor’s reports for the year ended 31 March 2022.	201,551,571	100.00%	484	0.00%	201,552,055	79.39	913,418
2	To declare a final dividend for the year ended 31 March 2022.	200,778,029	99.27%	1,474,044	0.73%	202,252,073	79.67	213,400
3	To approve the Directors’ remuneration report.	190,081,568	94.56%	10,945,612	5.44%	201,027,180	79.19	1,438,293
4	To re-elect Richard Mully as a Director of the Company.	192,341,289	95.14%	9,830,801	4.86%	202,172,090	79.64	293,383
5	To re-elect Toby Courtauld as a Director of the Company.	201,498,235	99.91%	188,367	0.09%	201,686,602	79.45	778,871
6	To re-elect Nick Sanderson as a Director of the Company.	201,426,873	99.60%	819,031	0.40%	202,245,904	79.67	219,569
7	To elect Dan Nicholson as a Director of the Company.	201,055,144	99.41%	1,190,760	0.59%	202,245,904	79.67	219,569
8	To re-elect Charles Philipps as a Director of the Company.	200,484,303	99.13%	1,759,351	0.87%	202,243,654	79.66	221,819
9	To elect Mark Anderson as a Director of the Company.	201,244,516	99.78%	442,086	0.22%	201,686,602	79.45	778,871
10	To re-elect Nick Hampton as a Director of the Company.	199,923,738	99.13%	1,760,614	0.87%	201,684,352	79.44	781,121
11	To re-elect Vicky Jarman as a Director of the Company.	200,931,198	99.35%	1,318,059	0.65%	202,249,257	79.67	216,216
12	To re-elect Alison Rose as a Director of the Company.	200,372,189	99.35%	1,317,766	0.65%	201,689,955	79.45	775,518
13	To elect Emma Woods as a Director of the Company.	202,177,192	100.00%	501	0.00%	202,177,693	79.64	287,780
14	To reappoint Deloitte LLP as auditor.	198,392,965	98.09%	3,856,051	1.91%	202,249,016	79.67	216,457
15	To authorise the Audit Committee to agree the remuneration of the auditor.	199,974,182	98.87%	2,275,601	1.13%	202,249,783	79.67	215,690
16	To increase the maximum aggregate fees payable to Non-Executive Directors in accordance with the Company’s Articles of Association.	201,782,359	99.77%	467,071	0.23%	202,249,430	79.67	216,043
17	To renew the Directors’ authority to allot shares.	189,462,038	93.68%	12,787,116	6.32%	202,249,154	79.67	216,319
	<b>Special resolutions</b>							
18	To renew the Directors’ limited	198,070,161	99.91%	183,444	0.09%	198,253,605	78.09	4,211,868

	authority to allot shares for cash.							
19	To renew the Directors' additional limited authority to allot shares for cash in connection with an acquisition or specified capital investment, and including development and/or refurbishment expenditure.	195,301,529	99.12%	1,729,766	0.88%	197,031,295	77.61	5,434,178
20	To renew the authority enabling the Company to buy its own shares.	195,848,816	96.87%	6,334,641	3.13%	202,183,457	79.64	282,016
21	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	191,833,679	94.85%	10,415,529	5.15%	202,249,208	79.67	216,265

Notes:

\*A vote withheld is not a vote in law and therefore cannot be counted in the calculation of the proportion of votes for and against a resolution.

As at the date of the AGM, the Company's issued share capital was 253,867,911 ordinary shares of 15<sup>5/19</sup> pence each.

In accordance with the Financial Conduct Authority's Listing Rule 9.6.2 a copy of the resolutions passed at the Annual General Meeting will be available via the National Storage Mechanism, which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information contact:

Darren Lennark  
General Counsel & Company Secretary  
Great Portland Estates plc  
020 7647 3000

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