

At the fiftieth Annual General Meeting of Great Portland Estates plc held on Thursday 5 July 2007, the following levels of proxy appointments and associated voting instructions were received prior to the meeting.

| Resolution  | Proxy votes received |                        |                |             |
|---|----------------------|------------------------|----------------|-------------|
|   | For the resolution   | Against the resolution | Votes withheld | Total       |
| 1 To receive and adopt the audited financial statements together with the directors' and auditors' reports for the year ended 31 March 2007 | 109,683,048          | 145,299                | 104,187        | 109,932,534 |
| 2 To authorize the payment of a final dividend for the year ended 31 March 2007   | 109,930,698          | 96                     | 1,740          | 109,932,534 |
| 3 To approve the Directors' remuneration report   | 106,805,004          | 1,595,934              | 1,531,596      | 109,932,534 |
| 4 To reappoint Robert Noel as a director of the Company   | 107,905,991          | 2,026,143              | 400            | 109,932,534 |
| 5 To reappoint Kathleen O'Donovan as a director of the Company  | 102,288,299          | 7,643,547              | 688            | 109,932,534 |
| 6 To reappoint Charles Irby as a director of the Company  | 109,764,666          | 164,695                | 3,173          | 109,932,534 |
| 7 To appoint Neil Thompson as a director of the Company   | 107,906,254          | 2,025,011              | 1,269          | 109,932,534 |
| 8 To appoint Jonathan Short as a director of the Company  | 109,768,509          | 163,625                | 400            | 109,932,534 |
| 9 To reappoint Deloitte & Touche LLP as auditors  | 109,034,347          | 896,207                | 1,980          | 109,932,534 |
| 10 To authorise the directors to agree the remuneration of the auditors   | 109,508,050          | 424,484                | 0              | 109,932,534 |
| 11 To renew the directors' authority to allot shares  | 109,490,799          | 435,976                | 5,759          | 109,932,534 |
| 12 To renew the directors' limited authority to allot shares for cash   | 109,902,365          | 24,295                 | 5,874          | 109,932,534 |
| 13 To renew the authority enabling the Company to buy its own shares  | 109,579,037          | 181,014                | 172,483        | 109,932,534 |

### Notes to the disclosure

Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.