

**Hammerson plc**  
**(Incorporated in England and Wales)**  
**(Company number 360632)**  
**LSE share code: HMSO JSE share code: HMN**  
**ISIN: GB00BK7YQK64**  
**(“Hammerson” or “the Company”)**

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**FOR IMMEDIATE RELEASE**

## Results of the General Meeting

Further to the announcement entitled “Dividend Declaration” on 5 August 2021, the Company announces that, at the General Meeting held earlier today, the resolution set out in the circular relating to the proposed enhanced scrip dividend alternative and to convene a General Meeting of the Company, published by the Company on 11 October 2021 (the “**Circular**”), was duly passed without amendment on a poll by the requisite majority of shareholders of the Company. Capitalised terms used but not otherwise defined in this announcement have the meanings given to them in the Circular, which is available at <https://www.hammerson.com/investors>

The Resolution was passed as a special resolution. The full text of the Resolution is set out in the Circular.

Details of the total votes received in relation to the Resolutions are as follows:

RESOLUTION		VOTES					
		FOR*		AGAINST**		VOTES CAST	WITHHELD***
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	% of Issued Share Capital	No. of Shares
1	To grant the Board authority to offer the enhanced scrip dividend alternative	3,109,199,105	100.00%	88,664	0.00	73.96%	601,426

\* Votes in favour include votes where the Chair of the General Meeting was given discretion regarding how to vote.

\*\* Percentages are expressed as a proportion of total votes cast (which does not include votes withheld).

\*\*\* A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' the Resolution.

The Resolution passed at the General Meeting enables the Directors to proceed with the proposed Interim 2021 Dividend and Enhanced Scrip Dividend Alternative, as set out in the Circular. Cash payments in respect of the Interim 2021 Dividend and the date of issue, admission and first day of dealings in New Shares on the London Stock Exchange, Euronext Dublin, and Johannesburg Stock Exchange is expected to be Tuesday, 7 December 2021.

The Board retains the discretion to withdraw or modify the terms of the Enhanced Scrip Dividend Alternative and the Interim 2021 Dividend, because there are certain situations in which the Board may

decide that it is no longer appropriate to pay the Interim 2021 Dividend and to offer the Enhanced Scrip Dividend Alternative, or it may not be permissible for the Company to do so.

In accordance with Listing Rule 9.6.2R, a copy of the Resolution passed at the General Meeting has been submitted to the National Storage Mechanism, which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The documents have also been submitted to Euronext Dublin.

A copy of the poll results for the General Meeting is also available on the Hammerson plc website ([www.hammerson.com](http://www.hammerson.com)).

## **Enquiries**

### **Hammerson Investor Contact**

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25 November 2021

Hammerson has its primary listing on the London Stock Exchange and a secondary inward listing on the Johannesburg Stock Exchange.

Sponsor:

Investec Bank Limited