

CAPITAL & REGIONAL PLC

(Incorporated in the United Kingdom)

(UK company number 01399411)

LSE share code: CAL JSE share code: CRP

LEI: 21380097W74N9OYF5Z25

ISIN: GB00BL6XZ716

(“Capital & Regional” or “the Company”)



**CAPITAL &
REGIONAL**

RESULTS OF AGM

Capital & Regional plc announces that at the Annual General Meeting (“AGM”) of the Company, held on 25 May 2023, all of the resolutions set out in the Company's Notice of AGM, dated 20 April 2023, were duly passed on a poll with the results as stated below.

As at the close of business on 23 May 2023, being the last day for registration of shareholdings before the AGM, the Company had a total of 169,191,918 ordinary shares in issue each carrying one vote and therefore the total number of voting rights in respect of the AGM was 169,191,918.

Resolution number	For	% For	Against	% Against	Total Shares Voted	% Shares Voted	Votes Withheld
1 - To adopt the report and accounts	136,039,509	100.00	305	0.00	136,039,814	80.41%	3,282
2 - To approve the final dividend of 2.75 pence per share	136,039,509	100.00	305	0.00	136,039,814	80.41%	3,282
3 – To approve the 2022 Directors’ Remuneration Report	128,912,089	94.76	7,124,225	5.24	136,036,314	80.40%	6,782
4 - To appoint Mazars LLP as auditors	136,037,403	100.00	2,324	0.00	136,039,727	80.41%	3,369
5 - To authorise the directors to fix the remuneration of the auditors	136,039,422	100.00	305	0.00	136,039,727	80.41%	3,369
6 - To re-elect David Hunter as a director of the Company	132,758,118	97.59	3,281,018	2.41	136,039,136	80.41%	3,960
7 - To re-elect Lawrence Hutchings as a director of the Company	136,008,981	99.98	30,155	0.02	136,039,136	80.41%	3,960
8 - To re-elect Stuart Wetherly as a director of the Company	136,023,479	100.00	4,073	0.00	136,027,552	80.40%	15,544
9 - To re-elect Ian Krieger as a director of the Company	135,682,159	99.74	356,977	0.26	136,039,136	80.41%	3,960
10 - To re-elect Laura Whyte as a director of the Company	134,621,358	98.96	1,417,777	1.04	136,039,135	80.41%	3,961
11 - To re-elect Katie Wadey as a director of the Company	136,037,955	100.00	1,181	0.00	136,039,136	80.41%	3,960
12 - To re-elect Norbert Sasse as a director of the Company	134,947,708	99.20	1,091,427	0.80	136,039,135	80.41%	3,961
13 - To elect Panico Theocharides as a director of the Company	130,950,885	96.26	5,088,250	3.74	136,039,135	80.41%	3,961
14 - To renew the Scrip dividend scheme.	135,968,488	99.95	71,326	0.05	136,039,814	80.41%	3,282
15 - To allot securities.	130,918,413	96.24	5,121,401	3.76	136,039,814	80.41%	3,282
16 - Special resolution - To disapply pre-emption rights	130,804,966	96.15	5,234,761	3.85	136,039,727	80.41%	3,369

17 - Special resolution – To disapply pre-emption rights for acquisitions or capital investments	130,844,217	96.18	5,195,510	3.82	136,039,727	80.41%	3,369
18 - Special resolution - To make market purchases of the Company's own shares in compliance with Section 693 of the Companies Act 2006	135,018,969	99.25	1,020,844	0.75	136,039,813	80.41%	3,283
19 - Special resolution - To call a general meeting on not less than 14 clear days' notice	134,961,199	99.21	1,078,024	0.79	136,039,223	80.41%	3,873

¹Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of all of the resolutions.

²A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

Votes of independent shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors:

Resolution number	For	% For	Against	% Against	Total Shares Voted	% Shares Voted	Votes Withheld
6 - To re-elect David Hunter	28,722,400	89.75	3,281,018	10.25	32,003,418	49.12%	3,960
9 - To re-elect Ian Krieger	31,646,441	98.88	356,977	1.12	32,003,418	49.12%	3,960
10 - To re-elect Laura Whyte	30,585,640	95.57	1,417,777	4.43	32,003,417	49.12%	3,961
11 - To re-elect Katie Wadey	32,002,237	100.00	1,181	0.00	32,003,418	49.12%	3,960

25 May 2023

JSE sponsor



Java Capital

Notes to editors:

About Capital & Regional plc

Capital & Regional is a UK focused retail property REIT specialising in shopping centres that dominate their catchment, serving the non-discretionary and value orientated needs of the local communities. It has a strong track record of delivering value enhancing retail and leisure asset management opportunities across its portfolio of in-town shopping centres.

Using its in-house expert property and asset management platform Capital & Regional owns and / or manages shopping centres in Hemel Hempstead, Ilford, Maidstone, Redditch, Walthamstow and Wood Green.

Capital & Regional is listed on the main market of the London Stock Exchange (LSE) and has a secondary listing on the Johannesburg Stock Exchange (JSE)

For further information see capreg.com/