

Ediston Property Investment Company plc
ANNUAL GENERAL MEETING 2017

1/3/2017

Issued Capital

128,763,931

Final audited proxy instructions lodged in favour of the Chairman

Resolution	Description	For		Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RES:001	RECEIVE ANNUAL REPORT & ACCOUNTS	44,766,571	100.00	0	0.00	0	44,766,571
RES:002	REMUNERATION REPORT	44,764,571	100.00	2,000	0.00	0	44,766,571
RES:003	RE-APPOINT AUDITOR	41,766,571	100.00	0	0.00	3,000,000	41,766,571
RES:004	RE-ELECT ROBIN ARCHIBALD	44,755,399	99.98	11,172	0.02	0	44,766,571
RES:005	APPROVE DIVIDEND POLICY	44,766,571	100.00	0	0.00	0	44,766,571
RES:006	AUTHORITY TO ISSUE SHARES	44,766,571	100.00	0	0.00	0	44,766,571
RES:007	DISAPPLY PRE-EMPTION RIGHTS	44,401,286	99.18	365,285	0.82	0	44,766,571
RES:008	BUY BACK OWN SHARES	44,766,286	100.00	285	0.00	0	44,766,571
RES:009	NOTICE FOR GENERAL MEETINGS	44,754,187	99.97	12,384	0.03	0	44,766,571