

Ediston Property Investment Company plc
Annual General Meeting 2016

22/3/2016 12:00pm

Issued Capital 128,263,931

Total Proxy votes lodged

Resolution	Description	For		Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RES:001	RECEIVE ANNUAL ACCOUNTS	39,937,842	97.08	1,200,000	2.92	3,000,000	41,137,842
RES:002	REMUNERATION REPORT	44,137,842	100.00	0	0.00	0	44,137,842
RES:003	REAPPOINT AUDITOR	41,137,842	93.20	3,000,000	6.80	0	44,137,842
RES:004	RE-ELECT ROBERT DICK	44,137,842	100.00	0	0.00	0	44,137,842
RES:005	AUTHORITY TO ISSUE SHARES	44,137,842	100.00	0	0.00	0	44,137,842
RES:006	DIS-APPLY PRE-EMPTION RIGHTS	44,137,557	100.00	285	0.00	0	44,137,842
RES:007	BUY BACK OWN SHARES	44,137,842	100.00	0	0.00	0	44,137,842
RES:008	NOTICE FOR GENERAL MEETINGS	44,137,557	100.00	285	0.00	0	44,137,842