

Ediston Property Investment Company plc
General Meeting 2016

22/3/2016 12:15pm

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	AUTHORITY TO ISSUE SHARES	44,129,057	100.00	0	0.00	3,500	44,129,057
RES:002	DIS-APPLY PRE-EMPTION RIGHTS	44,129,057	100.00	0	0.00	3,500	44,129,057