

Ediston Property Investment Company plc
GENERAL MEETING 2017

7/12/2017

Issued Capital

130,993,931

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	APPROVE ACQUISITION	56,474,475	100.00	0	0.00	8,671	56,474,475
RES:002	ALLOT NEW SHARES - SHARE ISSUE AND VENDOR ISSUE	56,461,735	99.98	12,740	0.02	8,671	56,474,475
RES:003	ALLOT NEW SHARES - PLACING PROGRAMME	54,813,869	97.06	1,660,606	2.94	8,671	56,474,475
RES:004	PRE-EMPTION RIGHTS - SHARE ISSUE AND VENDOR ISSUE	56,461,735	99.98	12,740	0.02	8,671	56,474,475
RES:005	PRE-EMPTION RIGHTS - PLACING PROGRAMME	54,813,869	97.06	1,660,606	2.94	8,671	56,474,475