

COUNTRYSIDE PROPERTIES PLC
Annual General Meeting 2017 - 26 January 2017
Poll Results
VOTES

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1. 2016 Annual Report	419,707,986	100.00	1,889	0.00	6,403	419,716,278
2. Final Dividend for 2016	419,716,278	100.00	0.00	0.00	0	419,716,278
3. Elect David Howell	419,696,954	100.00	18,324	0.00	1,000	419,716,278
4. Elect Ian Sutcliffe	419,712,350	100.00	2,928	0.00	1,000	419,716,278
5. Elect Rebecca Worthington	419,713,389	100.00	1,889	0.00	1,000	419,716,278
6. Elect Federico Canciani	417,205,852	99.40	2,509,425	0.60	1,000	419,716,277
7. Elect James Van Steenkiste	411,071,993	97.94	8,643,285	2.06	1,000	419,716,278
8. Elect Amanda Burton	419,635,947	99.98	80,331	0.02	0	419,716,278
9. Elect Baroness Sally Morgan	419,712,350	100.00	3,928	0.00	0	419,716,278
10. Elect Richard Adam	419,713,389	100.00	2,889	0.00	0	419,716,278
11. Re-appoint Auditor	415,604,230	99.41	2,457,437	0.59	1,654,611	419,716,278
12. Auditor Remuneration	418,053,628	99.60	1,662,650	0.40	0	419,716,278
13. Remuneration Policy	411,908,806	99.59	1,710,885	0.41	6,096,586	419,716,277
14. Remuneration Report	412,936,700	99.83	682,992	0.17	6,096,586	419,716,278
15. Allotment Authority	419,714,389	100.00	1,889	0.00	0	419,716,278
16. Pre-emption Dis-application	414,947,350	98.86	4,768,928	1.14	0	419,716,278
17. Purchase of Own Shares	418,128,778	99.62	1,586,500	0.38	1,000	419,716,278
18. Political Donations	414,937,066	98.86	4,778,212	1.14	1,000	419,716,278
19. General Meeting Notice Period	418,791,743	99.78	924,534	0.22	0	419,716,277