

SEGRO plc Annual General Meeting

Results of Annual General Meeting held on 20 May 2008

SEGRO plc announces that at its Annual General Meeting held earlier today, all resolutions were duly passed and the results are as follows:

	Resolution	For (including discretionary)	Against	Withheld / Abstain
	As ordinary business			
1	To adopt the Director's reports and accounts for the year ended 31 December 2007	244,407,733	220,601	589,177
2	To declare a final dividend on ordinary shares	244,484,874	175,692	556,945
3	To approve the Remuneration Report of the Remuneration Committee	229,111,119	5,709,541	10,396,851
4	To re-elect Lord Blackwell who retires from the Board by rotation	242,927,924	1,720,192	569,395
5	To re-elect Ian Coull who retires from the Board by rotation	242,043,903	2,612,938	560,670
6	To re-elect David Sleath who retires from the Board by rotation	244,046,057	610,008	561,446
7	To re-elect Thom Wernink who retires from the Board by rotation	243,004,661	1,647,855	564,995
8	To re-appoint Deloitte and Touche LLP as auditors	238,112,819	3,654,964	3,449,728
9	To authorise the directors to determine the remuneration of the auditors	241,160,921	3,484,557	570,033
10	To authorise political donations under the Companies Act 2006	239,404,511	5,144,882	668,118
	As special business			
11	To renew the authority conferred on the directors by Articles 10(a) of the Company's Articles of Association	239,030,497	5,497,940	689,074
12	To renew the authority conferred on the directors by Articles 10(b) of the Company's Articles of Association	242,966,627	1,568,024	682,860
13	To authorise the Company to make market purchases of its own ordinary shares	244,280,841	369,647	567,023
14	To approve the amendments to the Articles of Association of the Company as produced to the meeting	244,009,728	601,580	606,203
	As ordinary business			
15	To adopt the SEGRO plc 2008 Long Term Incentive Plan	231,341,700	8,755,424	5,120,387

Total number of shares in issue = 245,217,511

Two copies of all resolutions passed as special business at the Annual General Meeting on 20 May 2008, pursuant to Listing Rule 9.6.2, will be submitted to the FSA and made available via the FSA's document viewing facility.