

29 April 2010

SEGRO plc - Results of Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting held earlier today. All resolutions were passed and the results are as follows:

	Resolution	For (including discretionary)	Against	Withheld
1	To receive the financial statements for the year ended 31 December 2009.	522,017,109	670,876	333,104
2	To declare a final dividend of 9.4 pence per ordinary share.	522,130,131	677,171	213,787
3	To approve the remuneration report for the year ended 31 December 2009.	498,969,873	5,643,212	18,406,461
4	To re-elect Ian Coull as a Director.	514,695,100	8,099,393	226,168
5	To re-elect David Sleath as a Director.	521,204,281	1,584,322	232,058
6	To re-elect Thom Wernink as a Director.	516,041,870	6,743,221	235,273
7	To re-appoint Deloitte LLP as auditors of the Company.	516,923,501	5,808,778	288,512
8	To authorise the Directors to determine the remuneration of the auditors.	521,991,461	802,372	227,256
9	To authorise political donations under the Companies Act 2006.	507,872,676	10,074,186	5,072,078
10	To confer on the Directors a general authority to allot ordinary shares.	522,327,547	436,549	256,195
11*	To disapply statutory pre-emption rights relating to ordinary shares allotted under to the authority granted by resolution 10.	522,434,047	304,226	281,418
12	To confer on the Directors an additional authority to allot ordinary shares in connection with a rights issue.	521,314,393	1,464,209	242,089
13*	To disapply statutory pre-emption rights relating to ordinary shares allotted under to the authority granted in resolution 12.	487,457,715	35,280,124	276,864
14*	To authorise the Company to			

	make market purchases of its ordinary shares.	522,289,964	385,000	340,028
15*	To enable a general meeting other than an AGM to be held on not less than 14 clear days' notice.	456,111,175	66,549,726	355,091
16*	To adopt new articles of association.	470,333,604	51,985,164	697,224
17	To authorise the Directors to pay scrip dividends.	522,749,750	24,546	241,696

* Special Resolution

Number of shares in issue at date of this announcement 734,337,776.

Two copies of all resolutions passed as special business at the Annual General Meeting held will, pursuant to Listing Rule 9.6.2, be submitted to the FSA to be made available at the FSA Document Viewing Facility.

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Deputy Company Secretary