

30 April 2009

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
	Ordinary Business			
1	To adopt the Directors' Report and financial statements for the year ended 31 December 2008.	3,814,631,372	45,912,713	63,123
2	To declare a final property income distribution of 5.4 pence per ordinary share.	3,860,421,019	184,184	2,005
3	To approve the Remuneration Report.	3,405,168,118	52,093,120	403,345,970
4	To elect Inès Reinmann as a Director.	3,825,448,361	13,172,849	21,985,998
5	To elect Ian Sutcliffe as a Director.	3,839,120,156	10,868,451	10,618,601
6	To re-elect Nigel Rich as a Director.	3,795,157,084	64,899,974	550,150
7	To re-elect Andrew Palmer as a Director.	3,792,821,408	67,293,797	492,003
8	To re-elect Christopher Peacock as a Director.	3,808,287,701	51,801,686	517,821
9	To re-appoint Deloitte LLP as auditors of the Company.	3,381,079,939	457,906,709	21,620,560
10	To authorise the Directors to determine the remuneration of the auditors.	3,381,507,933	455,218,217	23,881,058
	Special Business			
11	To authorise political donations under the Companies Act 2006.	3,796,655,988	63,032,982	908,228
12	To renew the authority conferred on the Directors by Article 10(a) of the Company's Articles of Association.	3,859,463,144	581,352	562,712
13	To confer on the Directors an additional authority to allot ordinary shares.	3,552,530,091	286,158,708	21,918,409
14	To renew the authority conferred on the Directors by Article 10 (b) of the Company's Articles of Association.	3,859,076,177	966,906	564,125
15	To disapply statutory pre-emption rights relating to ordinary shares allotted pursuant to the authority granted by resolution 13.	3,373,877,154	486,009,240	720,814
16	To authorise the Company to make market purchases of its ordinary shares.	3,847,400,589	10,622,869	2,583,750
17	To enable general meetings (other than the Annual General Meeting) to be held on not less than 14 clear days' notice.	3,308,135,264	552,179,587	292,357
18	To approve the terms of a transfer deed for the acquisition by the Company of its deferred shares.	3,851,205,214	347,087	9,054,706

Number of shares in issue 5,677,371,596.

Two copies of all resolutions passed as special business at the Annual General Meeting held today 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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