



28 October 2020

**Investment Association Public Register Update Statement on 2020 Annual General Meeting
Votes**

Capital & Counties Properties PLC (“the Company”) issues this further statement in relation to the 2020 AGM votes on (i) the re-election of Charlotte Boyle as a Director (Resolution 7), (ii) the approval of the Directors’ Remuneration Policy (Resolution 12), and (iii) the approval of the Directors’ Remuneration Report (Resolution 13). As a result of the outcome at the AGM the Company undertook to continue to engage with shareholders to ensure their views are fully understood.

That engagement with shareholders has been ongoing, conducted by the Chair of the Remuneration Committee and the Chairman of the Company.

The Remuneration Committee is considering the feedback received to date and will further engage with shareholders on proposals. A further update will be provided in the 2020 Annual Report.

The Remuneration Committee remains committed to ensuring support from shareholders on all remuneration matters and will continue with regular engagement to discuss the Company’s approach to remuneration.

ENQUIRIES

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