

21 April 2020

SEGRO plc (the Company)

Results of Annual General Meeting

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

Resolution	For (including discretionary)		Against		Withheld ¹
	Number of votes	Percentage of votes	Number of votes	Percentage of votes	Number of votes
1. To receive the financial statements and the reports of the Directors and the auditor	890,187,600	99.67%	2,982,272	0.33%	561,612
2. To declare a final dividend of 14.4 pence per ordinary share	889,505,737	99.53%	4,209,409	0.47%	16,338
3. To approve the Directors' Remuneration Report	857,630,912	95.98%	35,959,890	4.02%	140,681
4. To re-elect Gerald Corbett as a Director	886,198,178	99.16%	7,477,113	0.84%	56,192
5. To re-elect Mary Barnard as a Director	891,950,623	99.81%	1,735,494	0.19%	45,367
6. To re-elect Sue Clayton as a Director	799,225,111	89.43%	94,468,438	10.57%	36,934
7. To re-elect Soumen Das as a Director	888,087,913	99.37%	5,600,943	0.63%	42,628
8. To re-elect Carol Fairweather as a Director	855,462,639	95.72%	38,225,102	4.28%	43,742
9. To re-elect Christopher Fisher as a Director	881,876,546	98.68%	11,799,371	1.32%	55,566
10. To re-elect Andy Gulliford as a Director	889,834,636	99.57%	3,856,464	0.43%	40,384
11. To re-elect Martin Moore as a Director	812,934,588	90.96%	80,749,745	9.04%	47,151
12. To re-elect David Sleath as a Director	890,818,963	99.68%	2,870,444	0.32%	42,077
13. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company	883,858,535	99.23%	6,875,587	0.77%	2,997,362
14. To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of the auditor	839,506,526	93.94%	54,200,693	6.06%	24,264
15. To authorise political donations under the Companies Act 2006	883,056,944	98.81%	10,616,010	1.19%	58,530
16. To confer on the Directors a general authority to allot ordinary shares.	878,559,180	98.31%	15,134,583	1.69%	37,721
17. To disapply statutory pre-emption rights relating to ordinary shares allotted under the authority granted by resolution 16.*	892,247,542	99.84%	1,437,011	0.16%	46,931
18. To disapply statutory pre-emption rights in connection with an acquisition or specified capital investment.*	877,017,557	98.14%	16,665,914	1.86%	48,012
19. To authorise the Company to purchase its own shares.*	877,061,382	98.21%	15,996,913	1.79%	673,188

20. To enable a general meeting other than an AGM to be held on not less than 14 clear days' notice.*	763,113,754	85.39%	130,593,912	14.61%	23,818
21. To approve the adoption of the new Articles of Association.*	886,474,582	99.87%	1,118,713	0.13%	3,034,479

1. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

* indicates a special resolution.

The number of shares in issue as at the date of this announcement is 1,096,645,425.

A copy of the resolutions passed as special business at today's AGM will, in accordance with Listing Rule 9.6.2., be submitted to the National Storage Mechanism.

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