

SEGRO plc - Results of Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting held on 29 April 2015. All resolutions were passed and the results are as follows:

	Resolution	For (including discretionary)	Against	Withheld
1	To receive the financial statements and the reports of the Directors and the auditor for the year ended 31 December 2014.	534,733,685	17,442	5,943,289
2	To declare a final dividend of 10.2 pence per ordinary share.	540,061,038	8,897	624,481
3	To approve the Directors' Remuneration Report.	538,408,648	1,359,578	926,190
4	To re-elect Nigel Rich as a Director.	534,817,281	5,223,040	654,095
5	To re-elect Christopher Fisher as a Director.	538,030,328	2,015,236	648,852
6	To re-elect Baroness Ford as a Director.	534,364,824	5,679,321	650,271
7	To re-elect Andy Gulliford as a Director.	537,673,381	2,367,362	653,673
8	To re-elect Justin Read as a Director.	537,674,228	2,366,335	653,853
9	To re-elect Phil Redding as a Director.	537,672,372	2,370,872	651,172
10	To re-elect Mark Robertshaw as a Director.	538,215,188	1,821,898	657,330
11	To re-elect David Sleath as a Director.	503,718,586	36,322,029	653,801
12	To re-elect Doug Webb as a Director.	538,023,459	2,013,850	657,107
13	To elect Martin Moore as a Director.	519,981,820	20,058,808	653,788
14	To re-appoint Deloitte LLP as auditor of the Company.	532,339,853	4,069,205	4,285,358
15	To authorise the Audit Committee to determine the remuneration of the auditor.	524,380,551	15,684,198	629,667
16	To authorise political donations under the Companies Act 2006.	537,405,945	2,424,093	864,378
17	To confer on the Directors a general authority to allot ordinary shares in accordance with the Companies Act 2006.	537,762,661	2,293,839	637,916
18	To disapply statutory pre-emption	538,156,550	1,877,058	660,808

	rights relating to ordinary shares allotted under the authority granted by resolution 17.*			
19	To authorise the Company to purchase its own shares.*	539,731,935	336,480	626,001
20	To enable a general meeting other than an AGM to be held on not less than 14 clear days' notice.*	443,173,377	96,893,462	627,577
21	To authorise the Directors to offer a scrip dividend in place of a cash dividend.	539,799,687	43,171	851,558

* Special resolution

The number of shares in issue at the date of this announcement is 742,360,608.