GCP Student Living Plc - Result of AGM

GCP STUDENT LIVING PLC

("GCP Student" or the "Company", together with its subsidiaries the "Group")

LEI: 2138004J4ID66FK38H25

Result of Annual General Meeting

GCP Student Living, the UK's first REIT focused on student residential assets, is pleased to announce that, at the Annual General Meeting held today, all resolutions were passed on a show of hands.

Resolutions 1 to 9 related to Ordinary Business. Resolutions 10 to 15 related to Special Business, as set out below:

Resolution 10 (ordinary resolution): To approve the continuation of the Company as a real estate investment trust.

Resolution 11 (ordinary resolution): To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

Resolution 12 (special resolution): To authorise the Directors to allot shares for cash pursuant to sections 570 and 573 of the Companies Act 2006 otherwise than in accordance with statutory pre-emption rights.

Resolution 13 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 14 (special resolution): To authorise the Directors to convene a general meeting on not less than 14 clear days' notice.

Resolution 15 (special resolution): To authorise the Company to amend the Articles of Association.

The proxy votes received in relation to these resolutions were as follows:

Resolutions	**Votes For**	**Votes Against**	**Votes at Chairman's Discretion**	**Votes** Withheld
Resolution 1	224,065,810	0	971	203,808
Resolution 2	223,917,661	344,695	971	7,262
Resolution 3	224,035,442	229,938	971	4,238
Resolution 4	224,034,490	230,890	971	4,238
Resolution 5	224,034,490	229,938	971	5,190
Resolution 6	224,252,944	12,436	971	4,238
Resolution 7	219,656,890	4,612,728	971	0
Resolution 8	224,269,618	0	971	0
Resolution 9	224,269,618	0	971	0
Resolution 10	224,269,618	0	971	0
Resolution 11	223,844,687	424,931	971	0
Resolution 12	223,843,987	425,631	971	0
Resolution 13	223,555,458	703,585	971	10,575
Resolution 14	221,016,944	3,250,174	971	2,500
Resolution 15	224,268,918	700	971	0

A copy of the resolutions passed as Special Business will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

For further information please contact:

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