Result of AGM

GCP STUDENT LIVING PLC - Result of AGM

PR Newswire

London, October 24

GCP STUDENT LIVING PLC (the "Company")

Result of Annual General Meeting

The Company 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 13 related to Special Business, as set out below:

Resolution 10 (ordinary resolution): To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

Resolution 11 (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 12 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 13 (special resolution): To hold general meetings (other than annual general meetings) on 14 clear days' notice.

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	50,550,518	2,000,000	0	0
Resolution 2	50,192,120	358,398	0	2,000,000
Resolution 3	52,192,120	358,398	0	0
Resolution 4	52,550,518	0	0	0
Resolution 5	52,550,518	0	0	0
Resolution 6	52,550,518	0	0	0
Resolution 7	50,550,518	2,000,000	0	0
Resolution 8	52,550,518	0	0	0
Resolution 9	50,550,518	2,000,000	0	0
Resolution 10	52,550,518	0	0	0
Resolution 11	50,964,485	358,398	0	1,227,635
Resolution 12	52,550,518	0	0	0
Resolution 13	52,550,518	0	0	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