Result of AGM

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 8 related to ordinary business. Resolutions 9 to 12 related to special business, as set out below:

Resolution 9 (ordinary resolution): To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

Resolution 10 (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 11 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 12 (special resolution): To authorise the Directors to convene a general meeting on not less than 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	86,615,675	3,405,879	87,827	0
Resolution 2	90,021,554	0	87,827	0
Resolution 3	90,021,554	0	87,827	0
Resolution 4	90,021,554	0	87,827	0
Resolution 5	90,021,554	0	87,827	0
Resolution 6	90,021,554	0	87,827	0
Resolution 7	86,615,675	3,405,879	87,827	0
Resolution 8	90,021,554	0	87,827	0
Resolution 9	90,021,554	0	87,827	0
Resolution 10	89,252,000	769,554	87,827	0
Resolution 11	90,021,554	0	87,827	0
Resolution 12	90,021,554	0	87,827	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