Result of General Meeting

GCP STUDENT LIVING PLC

(the "Company")

Result of General Meeting

On 7 April 2016, the Board of Directors of the Company published a circular with recommended proposals to grant the Directors authority to allot and to disapply pre-emption rights in respect of 65 million ordinary shares of one pence each in the capital of the Company ("Shares") in connection with a placing programme (the "Placing Programme").

The Company is pleased to announce that, at the General Meeting held today, all resolutions were passed on a show of hands.

Resolution 1 (ordinary resolution): to allot up to 65 million Shares pursuant to the Placing Programme in accordance with section 551 of the Companies Act 2006.

Resolution 2 (special resolution): To authorise the Directors to allot Shares for cash pursuant to section 570 of the Companies Act 2006 otherwise than in accordance with statutory pre-emption rights.

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	94,542,885	0	550,843	2,000
Resolution 2	94,542,885	0	550,843	2,000

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

27 April 2016

For further information please contact:

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