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 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 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	101,882,093	0	2,152	952
Resolution 2	97,396,468	343,024	2,152	4,143,553
Resolution 3	101,881,076	0	2,152	1,969
Resolution 4	101,881,076	0	2,152	1,969
Resolution 5	101,881,076	0	2,152	1,969
Resolution 6	101,881,076	0	2,152	1,969
Resolution 7	97,292,909	4,562,326	29,962	0
Resolution 8	100,630,603	1,252,442	2,152	0
Resolution 9	101,883,045	0	2,152	0
Resolution 10	101,540,021	343,024	2,152	0
Resolution 11	101,540,021	343,024	2,152	0
Resolution 12	101,537,240	345,805	2,152	0
Resolution 13	101,802,827	77,718	2,152	2,500

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