

**SONGBIRD ESTATES PLC**  
(the “Company”)

**ANNUAL GENERAL MEETING – 26 MAY 2010**

**PROXY APPOINTMENT DISCLOSURE**

At the Annual General Meeting of the Company held at 2.00pm on 26 May 2010 all resolutions were decided on a show of hands. A minimum of 313,953,003 (representing 47.89% of the issued share capital of the Company) proxy votes (in favour of the Chairman) were cast in respect of resolutions 1 and 4 to 8 and 88,523,910<sup>(3)</sup> (representing 48.17% of the eligible votes) were cast in respect of resolutions 2 and 3.

		<b>For</b>		<b>Against</b>	
		<b>No. of votes</b>	<b>%</b>	<b>No. of votes</b>	<b>%</b>
1	To receive and adopt the Report & Financial Statements for the year ended 31 December 2009	313,961,940	99.36	2,009,210	0.64
2	To re-appoint David Pritchard as independent non-executive director	88,534,069	99.32	605,651	0.68
3	To re-appoint John Botts as independent non-executive director	89,135,996	99.99	4,717	0.01
4	To re-appoint Deloitte LLP as auditors of the company for the financial year ending 31 December 2010	313,964,352	99.99	628	0.01
5	To authorise the directors to fix the remuneration of the auditors	315,965,926	99.99	1,081	0.01
6	To authorise the Company and its main subsidiary, Canary Wharf Group plc, to make donations to EU Political Organisations and to incur EU Political Expenditure as specified in the Notice of Meeting	312,652,152	99.58	1,300,851	0.41
7	To authorise the directors' to allot shares	315,940,316	99.99	24,063	0.01
8	To renew the authority to disapply pre-emption rights under the Companies Act 2006	315,957,341	99.99	8,589	0.01

**Notes to disclosure**

1. The 'For' figure reflects those votes lodged in favour of the resolutions and a small number of 'Discretionary' votes lodged.
2. The above figures reflect proxy votes lodged by 2.00pm on 24 May 2010 and do not reflect the fact that shareholders may have actually attended the meeting and voted differently to that originally intended.
3. The only shareholders eligible to vote on resolutions 2 and 3 are those shareholders not a party to the Shareholders' Agreement dated 24 September 2009.