

20 July 2005

**SONGBIRD ESTATES PLC**

**RESULTS OF 2005 ANNUAL GENERAL MEETING**

Songbird Estates plc (the "Company") confirms that all resolutions proposed at the Annual General Meeting of the Company were passed and the results of the poll are as detailed below:

		<b>For No. of votes</b>	<b>Against No. of votes</b>	<b>Total No. of votes</b>
1	To receive & adopt the 2004 Report & Financial Statements	3,582,047,143	4,547	3,582,051,690
2	To re-appoint Deloitte & Touche LLP as auditors and agree their remuneration	3,582,047,143	4,547	3,582,051,690
3	To authorise the Company, and Canary Wharf Group plc, to make donations to EU Political Organisations and to incur EU Political Expenditure as specified in the Notice of Meeting	3,582,031,868	19,822	3,582,051,690
4	To approve the repayment of political donations incurred by Canary Wharf Group plc during the period	3,582,040,353	11,337	3,582,051,690
5	To renew the authority authorising the directors to allot shares pursuant to s80 of the Companies Act 1985	3,580,414,233	1,637,457	3,582,051,690
6	To renew the authority to disapply s89(1) of the Companies Act 1985	3,582,040,907	10,783	3,582,051,690

**Contact for queries:**

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