

SONGBIRD ESTATES PLC
RESULTS OF POLL
ADJOURNED MEETING OF
ORDINARY CLASS B SHAREHOLDERS
24 June 2008

At the adjourned class B shareholders' meeting of Songbird Estates plc (the "Company"), held earlier today, the proposed resolution was passed and the results of that poll are as detailed below:

	For No. of votes	Against No. of votes	Total No. of votes
To vary or abrogate the rights attaching to the ordinary class B shares of the company occasioned by the adoption of new articles of association of the company as approved by shareholders of the company at the annual general meeting held on 28 May 2008.	49,103,712	8,994	49,112,706

Contact for queries:

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