

**SONGBIRD ESTATES PLC**  
**RESULTS OF**  
**ANNUAL GENERAL MEETING**  
**AND**  
**CLASS MEETING OF ORDINARY CLASS B SHAREHOLDERS**  
**10 JUNE 2009**

Songbird Estates plc (the "Company") confirms that all resolutions proposed at today's 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 and adopt the Report & Financial Statements for the year ended 31 December 2008	3,563,649,085	2,650	3,563,651,735
2	To re-appoint Deloitte LLP as auditors of the company for the financial year ending 31 December 2009	3,563,602,609	12,630	3,563,615,239
3	To authorise the directors to fix the remuneration of the auditors	3,563,642,075	8,978	3,563,651,053
4	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	3,563,555,690	91,153	3,563,646,843
5	To renew the authority authorising the directors to allot shares pursuant to s80 of the Companies Act 1985	3,563,598,480	49,773	3,563,648,253
6	To renew the authority to disapply s89(1) of the Companies Act 1985	3,563,579,721	68,518	3,563,648,239

The Company further confirms that the resolution proposed at today's class meeting of the ordinary class B shareholders was also passed, and the results of that 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 ratify the appointment of David Pritchard as Independent Director of the Company	88,967,181	23,740	88,990,921

**Contact for queries:**  
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**Songbird Estates plc**

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