

AEW UK REIT PLC

GENERAL MEETING 20 MAY 2016 - POLL RESULTS

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes withheld (No. of shares)	Total issued. share capital instructed (%)
1. Authorise the directors to allot up to 11,740,000 ordinary shares	37,649,024	99.93	25,000	0.07	0	32.06
2. Authorise the directors to disapply pre-emption rights in respect of the allotment of ordinary shares pursuant to resolution 1*	37,649,024	99.93	25,000	0.07	0	32.06
3. Authorise the directors to allot up to 250,000,000 ordinary shares in connection with a share issuance programme	37,649,024	99.93	25,000	0.07	0	32.06
4. Authorise the directors to disapply pre-emption rights in respect of the allotment of ordinary shares pursuant to resolution 3*	37,649,024	99.93	25,000	0.07	0	32.06

**Indicates special resolution.*

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the General Meeting have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at 6:00 p.m. on 18 May 2016 was 117,510,000 (the "Share Capital") and at that time, the Company did not hold any shares in treasury.
6. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
7. The full text of the resolutions passed at the general meeting can be found in the Notice of General Meeting which is available on the Company's website and the National Storage Mechanism ("NSM").
8. A copy of resolutions passed at the General Meeting will shortly be submitted to NSM and will be available for inspection at www.morningstar.co.uk/uk/NSM.