

AEW UK REIT PLC

Annual General Meeting held at 12:00 pm on 12 September 2017 at The Cavendish Hotel, 81 Jermyn Street, London SW1Y 6DN.

Statement of poll held in respect of the following resolutions

The votes cast were as follows:-

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
Ordinary resolutions								
1	To receive the Company's Annual Report and Revised Accounts for the financial period ended 30 April 2016, which include the Directors' Report, Strategic Report and the Auditors' Report.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
2	To receive the Company's Annual Report and Financial Statements for the year ended 30 April 2017, which include the Directors' Report, Strategic Report and the Auditors' Report.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
3	To approve the Directors' Remuneration Policy, as set out on page 55 of the Company's Annual Report and Financial Statements for the year ended 30 April 2017, such Remuneration Policy to take effect from the date on which this Resolution is passed.	45,329,580	100.00	1,000	<1%	45,330,580	36.66	0
4	To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 30 April 2017 together with the Auditors' Report on that part of the Directors' Remuneration Report which is required to be audited for the year ended 30 April 2017.	45,329,580	100.00	1,000	<1%	45,330,580	36.66	0

5	To re-appoint KPMG LLP as Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next AGM of the Company at which the Annual Report and Financial Statements are laid.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
6	To authorise the Directors of the Company to determine the remuneration of the Auditors for the year ending 30 April 2018.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
7	To re-elect James Hyslop as a Director of the Company.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
8	To elect Katrina Hart as a Director of the Company.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
9	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
Special resolutions								
10	To authorise the disapplication of pre-emption rights in accordance with Sections 570 and 573 of the Companies Act 2006.	42,930,580	100.00	0	0.00	42,930,580	34.72	2,400,000
11	To authorise the Company to make market purchases of its own shares.	45,330,580	100.00	0	0.00	45,330,580	36.66	0
12	That a general meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.	45,208,381	99.73	122,199	0.27	45,330,580	36.66	0