

**UK COMMERCIAL PROPERTY TRUST
ANNUAL GENERAL MEETING (02/06/2011)**

Vote totals	
Shares/Units Issued and Outstanding	1,238,794,000
Proxies Cast Total	109
Holders Intending to Attend Meeting:	0

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, APPROVE ANNUAL ACCOUNTS	For	1,003,114,870	99.95	80.98
	Against	395,764	0.04	0.03
	Votes Withheld	1,957,495	0.00	0.00
	Discretion	68,133	0.01	0.01
02, RE-ELECT ERNST & YOUNG	For	1,005,468,128	99.99	81.17
	Against	1	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	68,133	0.01	0.01
03, AUDITORS REMUNERATION	For	989,581,923	99.99	79.88
	Against	100	0.00	0.00
	Votes Withheld	15,886,106	0.00	0.00
	Discretion	68,133	0.01	0.01
04, RE-ELECT MR DORRIAN	For	1,005,468,019	99.99	81.17
	Against	0	0.00	0.00
	Votes Withheld	110	0.00	0.00
	Discretion	68,133	0.01	0.01
05, RE-ELECT MR ROBERTSON	For	997,271,511	99.18	80.50
	Against	8,196,508	0.82	0.66
	Votes Withheld	110	0.00	0.00
	Discretion	68,133	0.01	0.01
06, RE-ELECT MR WILSON	For	1,005,443,019	99.99	81.16
	Against	0	0.00	0.00
	Votes Withheld	110	0.00	0.00
	Discretion	93,133	0.01	0.01
07, ALLOT ORDINARY SHARES	For	1,004,530,417	99.90	81.09
	Against	752,602	0.07	0.06
	Votes Withheld	110	0.00	0.00
	Discretion	253,133	0.03	0.02
08, MARKET ACQUISITIONS	For	1,005,213,796	99.97	81.14
	Against	69,333	0.01	0.01
	Votes Withheld	0	0.00	0.00
	Discretion	253,133	0.03	0.02

Scanned	Internet	Keyed	Batch	CREST	Total
22	0	87	0	0	109

The totals are for valid votes only