

UK COMMERCIAL PROPERTY TRUST

Meeting G EXTRAORDINARY GENERAL MEETING 2 Run No 1201 (current - 1)

28/4/2011

Issued Capital As At Run: 1201

1,238,794,000

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	AMEND INVESTMENT POLICY	108	991,945,265	100.00	1	100	0.00	6	47,300	0.00	7	650,261	991,992,665	114	991,992,565	100.00

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	AMEND INVESTMENT POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	AMEND INVESTMENT POLICY	108	991,945,265	100.00	1	100	0.00	6	47,300	0.00	7	650,261	991,992,665	114	991,992,565	100.00

	TOTAL		Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	124	28	0	96	0	0	0	0

Number of Holders intending to attend 0