

Highcroft Investments plc

Results of the Annual General Meeting 2013

Highcroft announces that at its AGM, which was held at 12.00 today, all resolutions were duly passed on a show of hands. Resolutions 1 and 2 were proposed as special resolutions and resolutions 3 to 11 as ordinary resolutions. The proxy votes recorded in respect of these resolutions are shown below by way of information and in accordance with provision E2.2 of the UK Corporate Governance Code.

	RESOLUTION	FOR	AGAINST	DISCRETION	WITHHELD
1	THAT the articles of association of the Company attached to the Notice of Meeting and initialled, for identification purposes only, by the Chairman be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association.	3,112,165	Nil	128,255	Nil
2	THAT a General Meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 days' notice.	3,214,406	Nil	26,014	Nil
3	To receive and consider the report and financial statements for the year ended 31 December 2012.	3,214,406	Nil	26,014	Nil
4	To approve a final property income distribution of 19.8p per share on the ordinary shares of the company for the year ended 31 December 2012 to be paid on 31 May 2013 to shareholders registered on 3 May 2013	3,214,406	Nil	26,014	Nil
5	In accordance with the Companies Act 2006, to approve on an advisory only basis the remuneration report contained in the annual report including the company's remuneration policy for directors and the level of directors' remuneration disclosed therein.	3,214,406	Nil	26,014	Nil
6	To re-elect John Hewitt as a director of the company.	3,214,406	Nil	26,014	Nil
7	To re-elect Richard Stansfield as a director of the company.	3,214,406	Nil	26,014	Nil
8	To re-elect Roberta Miles as a director of the company.	3,214,406	Nil	26,014	Nil
9	To re-elect David Kingerlee as a director of the company.	3,214,406	Nil	26,014	Nil
10	To re-elect Simon Gill as a director of the company.	3,213,406	Nil	26,014	1,000
11	To re-appoint Grant Thornton UK LLP as auditor to hold office from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the company and to authorise the directors to fix the remuneration of the auditor for the ensuing year.	3,214,406	Nil	26,014	Nil