

**Empiric Student Property plc**

**(the "Company")**

**Result of AGM**

The Board of Empiric Student Property plc announces that at the Company's Annual General Meeting, held at the offices of Wragge Lawrence Graham & Co LLP, 4 More London Riverside, London, SE1 2AU on Wednesday 4 November 2015 at 11.00am, proxies were received by the Company from shareholders before the meeting, as follows:

RESOLUTION	FOR		AGAINST		TOTAL	WITHHELD
	VOTES	% OF VOTES CAST*	VOTES	% OF VOTES CAST*	VOTES	VOTES
1. To receive the Company's Annual Report and Accounts for the financial period ended 30 June 2015, which include the Directors' Report and the Auditors' Report	144,527,534	100.00%	0	0.00%	144,527,534	0
2. To approve the Directors' Remuneration Policy	111,167,452	76.92%	33,356,282	23.08%	144,523,734	3,800
3. To approve the Directors' Remuneration Report	130,280,007	90.14%	14,243,727	9.86%	144,523,734	3,800
4. To re-appoint BDO LLP as Auditors of the Company	139,986,789	96.86%	4,538,804	3.14%	144,525,593	1,941
5. To authorise the Directors to determine the remuneration of the Auditor	144,524,734	100.00%	0	0.00%	144,524,734	2,800
6. To elect Paul Hadaway as a Director of the Company	139,922,786	96.82%	4,597,473	3.18%	144,520,259	7,275
7. To elect Timothy Attlee as a Director of the Company	142,256,566	98.43%	2,263,693	1.57%	144,820,259	7,275
8. To elect Michael Enright as a Director of the Company	142,256,566	98.43%	2,263,693	1.57%	144,520,249	7,275
9. To elect Baroness Dean as a Director of the Company	144,471,442	99.97%	48,817	0.03%	144,520,259	7,275
10. To elect Jim Prower as a Director of the Company	144,465,612	99.96%	54,647	0.04%	144,520,259	7,275

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11. To elect Alexandra Mackesy as a Director of the Company	144,520,259	100.00%	0	0.00%	144,520,259	7,275
12. To elect Stephen Alston as a Director of the Company	97,031,369	67.14%	47,488,890	32.86%	144,520,259	7,275
13. To authorise the Directors to allot shares under section 551 of the Companies Act 2006	140,676,659	97.34%	3,848,075	2.66%	144,524,734	2,800
14. <b>Special resolution</b> - subject to the passing of Resolution 13, the Directors shall have the power to allot equity securities (within the meaning of section 560 of the Act)	144,506,429	99.99%	18,305	0.01%	144,524,734	2,800
15. <b>Special resolution</b> -authorise the Company to make market purchases of own Shares	144,524,734	100.00%	0	0.00%	144,524,734	2,800
16. <b>Special resolution</b> -authorise the Company's Share Option Plan	144,105,540	99.72%	406,719	0.28%	144,512,259	15,275
17. <b>Special resolution</b> -authorise that general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice	139,933,271	96.82%	4,591,463	3.18%	144,524,734	2,800

\* Excludes votes withheld

The Board notes the higher than expected votes against resolution 12 and intends to engage directly with shareholders to understand the reasons behind the vote result.