

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 Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU on 25 October 2016 at 11.00am, proxies were received by the Company from shareholders before the meeting, as follows:

RESOLUTION	FOR		AGAINST		TOTAL	WITHHELD VOTES
	VOTES	% OF VOTES CAST*	VOTES	% OF VOTES CAST*		
1. To receive the Company’s Annual Report and Accounts for the financial year ended 30 June 2016	205,071,771	97.52	5,205,092	2.48	210,276,863	0
2. To approve the Directors’ Remuneration Report	178,549,019	86.48	27,908,525	13.52	206,457,544	3,819,319
3. To re-appoint BDO LLP as Auditors of the Company	204,477,230	97.24	5,798,733	2.76	210,275,963	900
4. To authorise the Directors to determine the remuneration of the Auditors	209,832,843	99.79	444,020	0.21	210,276,863	0
5. To authorise the Directors to declare and pay all dividends as interim dividends	210,266,204	100	10,285	0.00	210,276,489	374
6. To elect Stuart Beevor as a Director	209,828,875	99.79	441,749	0.21	210,270,624	6,239
7. To authorise the Directors to allot shares under (section 551 of the Companies Act 2006)	204,072,847	97.19	5,908,677	2.81	209,981,524	295,339
8. Special Resolution – subject to the passing of Resolution 7, the Directors shall have the power to allot equity securities (pursuant to sections 570 and 573 of the Companies Act 2006)	208,260,995	99.10	1,897,395	0.90	210,158,390	118,473
9. Special Resolution – authorise the Company to make market purchases of own shares in the Company	206,872,296	98.38	3,404,193	1.62	210,276,489	374
10. Special Resolution – reduce notice periods for general meetings other than AGMs	202,214,445	96.17	8,061,518	3.83	210,275,963	900

* Excludes votes withheld