

**30 April 2014**

**SEGRO plc - Results of Annual General Meeting**

A poll was held on each of the resolutions proposed at the Annual General Meeting held earlier today. All resolutions were passed and the results are as follows:

	Resolution	For (including discretionary)	Against	Withheld
1	To receive the financial statements and the reports of the Directors and the auditor for the year ended 31 December 2013.	506,045,171	7,537	647,987
2	To declare a final dividend of 9.9 pence per ordinary share.	506,208,080	4,049	488,566
3	To approve the Directors' Remuneration Report.	427,379,271	19,538,393	59,783,031
4	To approve the Directors' Remuneration Policy.	489,365,057	6,863,637	10,472,001
5	To re-elect Nigel Rich as a Director.	500,561,804	5,615,084	523,807
6	To re-elect Christopher Fisher as a Director.	504,900,527	1,275,042	525,126
7	To re-elect Baroness Ford as a Director.	504,454,797	1,723,449	522,449
8	To re-elect Justin Read as a Director.	504,747,340	1,423,796	529,559
9	To re-elect Mark Robertshaw as a Director.	505,041,853	1,131,714	527,128
10	To re-elect David Sleath as a Director.	467,091,773	39,080,868	528,054
11	To re-elect Doug Webb as a Director.	504,919,303	1,254,735	526,657
12	To elect Andy Gulliford as a Director.	504,268,707	1,901,404	530,584
13	To elect Phil Redding as a Director.	504,276,232	1,899,224	525,239
14	To re-appoint Deloitte LLP as auditor of the Company.	500,126,186	1,677,088	4,897,421
15	To authorise the Directors to determine the remuneration of the auditor.	504,800,123	1,194,599	705,973
16	To authorise political donations under the Companies Act 2006.	504,033,735	2,132,331	534,629
17	To confer on the Directors a general authority to allot ordinary shares in accordance with the Companies Act 2006.	504,678,212	1,499,799	522,684

18	To disapply statutory pre-emption rights relating to ordinary shares allotted under the authority granted by resolution 17.*	504,296,727	1,876,362	527,606
19	To authorise the Company to purchase its own shares.*	505,888,955	311,806	499,934
20	To enable a general meeting other than an AGM to be held on not less than 14 clear days' notice.*	408,152,040	98,048,127	500,527

\* Special resolution

The number of shares in issue at the date of this announcement is 742,211,163.