

16 November 2011

IRP PROPERTY INVESTMENTS LIMITED

Result of Annual General Meeting

The proxy votes received on each resolution proposed at the annual general meeting were as follows:

Ordinary Resolutions	For	Against	Discretion
1. To receive and approve the Annual Report and Accounts.	44,920,889	95,779	14,527
2. That Mr C W Sherwell be re-elected as a Director of the Company.	44,975,104	137,318	17,289
3. That Mr C G H Weaver be re-elected as a Director of the Company.	44,987,525	136,754	17,289
4. That Mr C P Spencer be re-elected as a Director of the Company.	40,437,750	4,684,284	19,534
5. That Ernst & Young LLP be re-elected as Auditor of the Company.	45,048,418	84,920	17,289
6. Authorising the Directors to determine the Auditor's remuneration.	45,012,401	3,217	16,942
Special Resolutions			
7. Authorising the Directors to allot securities without rights of pre-emption.	44,912,490	171,454	17,847
8. Authorise the Directors to buy back shares.	45,064,665	55,471	16,942