

Press Release

17 February 2012

Capital Shopping Centres Group PLC

Results of General Meeting

Capital Shopping Centres Group PLC ("**CSC**" or the "**Company**") announces that, at its General Meeting held at 11.00 a.m. today at 40 Broadway, London SW1H 0BT, the resolutions to approve:

- (i) the acquisition of a 30.96 acre site known as King George V Docks (West) ("**KGV West**"); and
- (ii) the acquisition of an option to purchase certain land in the province of Malaga, Spain (the "**Option**")

from subsidiaries of the Peel Group (the "**Resolutions**"), as set out in the Circular to Shareholders and Notice of General Meeting dated 25 January 2012, were duly passed by the requisite majority of shareholders on a show of hands.

Proxy appointments were validly made in respect of 694,224,919 CSC ordinary shares representing 80.69% of shares in issue. Details of proxy votes received in relation to each of the Resolutions are as follows:

Resolution	Votes For	% of votes cast	Votes Against	Votes Withheld
1. Acquisition of KGV West	621,753,440	90.10%	68,291,755	4,179,704
2. Acquisition of the Option	548,005,892	81.35%	125,620,436	20,598,571

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. Total voting rights of shares in issue: 860,347,169. Every shareholder has one vote for every ordinary share held.

A copy of the Resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

The full text of this announcement can also be viewed on Capital Shopping Centres Group PLC's website at: <http://www.capital-shopping-centres.co.uk/>.

ENQUIRIES:

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