

15 July 2025

RESULTS OF ANNUAL GENERAL MEETING

The British Land Company PLC (the “Company”) held its Annual General Meeting (“AGM”) at 100 Liverpool Street, London EC2M 2RH earlier today. All resolutions were voted on by way of a poll and were passed by shareholders. The results of the poll are set out below.

Resolutions		Votes FOR ¹		Votes AGAINST		Total Votes Cast		Votes Withheld ²
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares	% of Issued Capital	
1	To receive the Annual Report and audited financial statements for the year ended 31 March 2025	732,516,982	99.97	249,514	0.03	732,766,496	73.34%	668,729
2	To approve the Directors' Remuneration Report for the year ended 31 March 2025	680,636,151	92.81	52,704,343	7.19	733,340,494	73.40%	94,731
3	To approve the Directors' Remuneration Policy	692,241,284	94.40	41,089,905	5.60	733,331,189	73.39%	104,036
4	To declare a final dividend of 10.56p per ordinary share for the year ended 31 March 2025	733,343,251	99.99	62,905	0.01	733,406,156	73.40%	29,069
5	To re-appoint Mark Aedy as a Director	733,009,574	99.96	286,227	0.04	733,295,801	73.39%	139,424
6	To re-appoint Simon Carter as a Director	733,128,282	99.98	165,732	0.02	733,294,014	73.39%	141,211
7	To re-appoint Lynn Gladden as a Director	693,797,561	94.61	39,509,759	5.39	733,307,320	73.39%	127,905
8	To re-appoint Alastair Hughes as a Director	718,017,832	97.92	15,265,506	2.08	733,283,338	73.39%	151,881
9	To re-appoint Amanda James as a Director	732,607,426	99.90	710,300	0.10	733,317,726	73.39%	117,493
10	To re-appoint Amanda Mackenzie as a Director	714,761,900	97.47	18,548,316	2.53	733,310,216	73.39%	125,003
11	To re-appoint Mary Ricks as a Director	733,118,346	99.97	194,033	0.03	733,312,379	73.39%	122,840
12	To re-appoint William Rucker as a Director	658,358,461	89.87	74,225,433	10.13	732,583,894	73.32%	851,325
13	To appoint David Walker as a Director	730,753,036	99.65	2,550,046	0.35	733,303,082	73.39%	132,137
14	To re-appoint Loraine Woodhouse as a Director	656,612,878	89.54	76,688,992	10.46	733,301,870	73.39%	129,076
15	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company	655,401,193	89.37	77,966,346	10.63	733,367,539	73.40%	67,680
16	To authorise the Audit Committee to agree the auditor's remuneration	722,967,610	98.59	10,375,457	1.41	733,343,067	73.40%	92,152
17	To authorise the Company to make political donations and political expenditure of not more than £20,000 in total	729,063,923	99.41	4,317,924	0.59	733,381,847	73.40%	53,372
18	To authorise the Directors to allot shares, up to the specified amount	621,457,871	84.74	111,902,987	15.26	733,360,858	73.40%	71,867

19	To empower the Directors to allot shares for cash, without making a pre-emptive offer to shareholders, up to the specified amount ³	715,008,538	97.50	18,367,704	2.50	733,376,242	73.40%	58,977
20	To empower the Directors to allot additional shares for cash, without making a pre-emptive offer to shareholders, up to the specified amount for use in connection with an acquisition or capital investment ³	649,399,153	88.96	80,564,776	11.04	729,963,929	73.06%	3,471,296
21	To authorise the Company to purchase its own shares, up to the specified limit ³	730,353,745	99.87	918,591	0.13	731,272,336	73.19%	2,162,883
22	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice ³	649,550,077	88.57	83,835,600	11.43	733,385,677	73.40%	49,548

¹ Includes discretionary votes.

² A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

³ Special Resolution (75% majority required).

The total voting rights of the Company as at 6.30pm on 11 July 2025 (the time by which shareholders wanting to attend, speak and vote at the AGM were required to be entered on the register) was 999,168,241 ordinary shares of 25 pence each (excluding treasury shares).

In accordance with UK Listing Rule 6.4.2 copies of the resolutions passed at the AGM, other than resolutions constituting ordinary business, will shortly be available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy of the poll results for the AGM will also shortly be available on the British Land website (www.britishland.com/investors).

Enquiries:

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British Land

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