

Date: 13 September 2011
On behalf of: First Property Group plc ("First Property", the "Group" or the "Company")
Embargo: Immediate release

First Property Group plc

Result of AGM

First Property Group plc (AIM: FPO), the commercial property fund management group, announces that all resolutions proposed at the Company's Annual General Meeting held today were duly passed.

-Ends-

For further information please contact:

First Property Group plc
Ben Habib (Chief Executive)
Jeremy Barks (Director, FJB Capital Advisers)

Tel: 020 7340 0270
www.fprop.com
investor.relations@fprop.com

Arden Partners
Chris Hardie (Director Corporate Finance)

Tel: 020 7614 5900

Redleaf Polhill
Mike Ward

Tel: 020 7566 6750
firstproperty@redleafpolhill.com

Notes to investors and editors:

First Property Group plc is a commercial property fund manager with operations in the United Kingdom and Central Europe. The performance of its funds under management ranked No.1 versus the Investment Property Databank (IPD) Benchmarks for Central & Eastern Europe (CEE) and for Poland for the five year period to 31 December 2010.

The business model of First Property Group is to:

- Raise third party funds to invest in income producing commercial property;
- Co-invest in these funds;
- Earn fees for the management of these funds. Fees earned are a function of the value of assets under management as well as the performance of the funds;
- Earn a return on its own capital invested in these funds.

Further information about the Company and its products can be found at: www.fprop.com.