



21 March 2012

Safestore Holdings plc
("Safestore" or "the Company")

Result of Annual General Meeting

The Directors of Safestore, the largest self storage retailer in the UK and Paris, are pleased to report that at the Annual General Meeting, held on 21 March 2012, all resolutions in the Notice of Meeting were put to the meeting and were duly passed on a show of hands. The total number of proxy votes received for each resolution 48 hours prior to the meeting is set out below.

The current issued capital of Safestore Holdings plc is 188,135,088 shares. 77.8% of voting capital was instructed.

The votes were cast as follows:

	In Favour		Discretion		Against		Withheld	Total
Resolution	Votes	%	Votes	%	Votes	%	Votes	Votes
1	145,006,850	100.00	-	-	-	-	1,390,089	146,396,949
2	144,535,279	98.66	1,098,210	0.75	861,670	0.59	-	146,495,159
3	145,109,579	99.05	1,098,210	0.75	287,370	0.20	-	146,495,159
4	146,396,949	100.00	-	-	-	-	-	146,396,949
5	145,130,462	99.89	-	-	166,800	0.11	1,099,687	146,396,949
6	145,693,149	99.52	-	-	703,800	0.48	-	146,396,949
7	140,291,917	95.83	-	-	6,105,032	4.17	-	146,396,949
8	99,703,184	77.67	570	0.01	28,640,286	22.32	18,052,909	146,396,949
9	142,966,428	99.13	-	-	1,256,270	0.87	2,174,251	146,396,949
10	141,276,087	97.18	400	0.01	4,085,850	2.81	1,034,612	146,396,949
11	142,312,657	99.99	-	-	570	0.01	4,083,722	146,396,949
12	146,393,957	99.99	-	-	2,992	0.01	-	146,396,949
13	117,350,376	80.16	-	-	29,046,573	19.84	-	146,396,949

Note: A 'vote withheld' is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

Resolution 1 - To receive the Annual Report and Accounts

Resolution 2 - To reappoint the Company's auditors

Resolution 3 - To authorise the directors to determine the remuneration of the auditors

Resolution 4 - To declare a final dividend

Resolution 5 - To elect Frederic Vecchioli as a director

Resolution 6 - To re-appoint Adrian Martin as a director

Resolution 7 - To re-appoint Alan Lewis as a director

Resolution 8 - To approve the Directors' Remuneration Report

Resolution 9 - To authorise the Company to make political donations and incur political expenditure

Resolution 10 - To authorise the directors to allot relevant securities

Resolution 11 - To authorise the dis-application of pre-emption rights

Resolution 12 - To authorise market purchases of ordinary shares

Resolution 13 - To authorise general meetings other than annual general meetings to be called on not less than 14 clear days' notice

A copy of the resolutions passed at the AGM, other than ordinary business, has been submitted to the National Storage Mechanism and will be available for inspection shortly.

END

For further information, please contact:

Hudson Sandler
Nick Lyon / Wendy Baker

T: 020 7796 4133