

DERWENT LONDON PLC

AT THE COMPANY'S AGM HELD ON THE 18 MAY 2018, ALL RESOLUTIONS WERE PASSED ON A SHOW OF HANDS. DETAILS OF THE PROXY VOTES RECEIVED PRIOR TO THE MEETING ARE DETAILED BELOW:

Resolution (Resolutions are provided in full within the Notice of Meeting)	Resolution type	Number of votes cast 'For' (including Discretionary)	% of votes cast 'For'	Number of votes cast 'Against'	% of votes cast 'Against'	Total issued share capital voted (excluding Withheld)	Number of votes withheld
Report and Accounts	Ordinary	93,981,424	99.73%	55,114	0.06%	94,234,028	4,279
Directors' Remuneration Report	Ordinary	93,160,258	99.52%	251,872	0.27%	93,610,170	628,137
Final Dividend	Ordinary	94,002,119	99.79%	45	0.00%	94,198,387	39,920
Special Dividend	Ordinary	94,002,119	99.79%	45	0.00%	94,198,387	39,920
Mr R.A. Rayne	Ordinary	86,788,546	92.68%	6,659,240	7.11%	93,644,320	593,985
Mr J.D. Burns	Ordinary	92,218,674	97.86%	1,822,015	1.93%	94,238,263	44
Mr S.P. Silver	Ordinary	91,444,671	97.04%	2,596,602	2.76%	94,238,063	244
Mr D.M.A. Wisniewski	Ordinary	91,272,376	96.85%	2,769,353	2.94%	94,238,263	44
Mr N.Q. George	Ordinary	91,444,600	97.04%	2,596,873	2.76%	94,238,263	44
Mr D.G. Silverman	Ordinary	89,441,515	94.91%	4,598,918	4.88%	94,238,263	44
Mr P.M. Williams	Ordinary	91,440,004	97.03%	2,596,602	2.76%	94,237,532	775
Mr S.G. Young	Ordinary	93,752,504	99.49%	283,958	0.30%	94,233,252	5,054
Mr S.W. Fraser	Ordinary	92,571,753	98.71%	1,008,579	1.08%	93,777,122	471,184
Mr R.D. Dakin	Ordinary	93,510,878	99.22%	540,594	0.57%	94,248,262	44
Mrs C.I. Arney	Ordinary	93,362,851	99.07%	677,891	0.72%	94,237,532	775
Mrs P.D. Snowball	Ordinary	93,851,338	99.58%	199,935	0.21%	94,248,063	244
Miss H.C. Gordon	Ordinary	93,847,917	99.79%	1,036	0.00%	94,046,014	192,292
Auditor re-appointment	Ordinary	93,998,507	99.75%	42,783	0.05%	94,238,175	132
Auditor remuneration	Ordinary	94,000,026	99.75%	40,532	0.04%	94,237,092	1,215
Sharesave Plan	Ordinary	93,639,287	99.37%	401,001	0.43%	94,236,822	1,484
Employee Share Option Plan 2018	Ordinary	93,865,911	99.61%	174,264	0.18%	94,236,709	1,598
Allotment of Securities	Ordinary	89,874,267	95.37%	4,167,817	4.42%	94,238,307	0
Pre-Emption Rights	Special	93,439,921	99.78%	8,335	0.01%	93,644,479	593,828
Additional Pre-Emption Rights	Special	91,407,006	98.66%	1,041,163	1.12%	92,644,392	593,914
Purchase Own Shares	Special	93,643,537	99.49%	287,182	0.31%	94,126,942	111,364
General Meetings	Special	85,150,670	90.36%	8,891,300	9.43%	94,238,193	114

Notes:

- (i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included within the votes 'FOR' column.
- (ii) A vote 'WITHHELD' is not a vote in law and is not counted in the calculation of percentages of the votes cast against a resolution.
- (iii) There are 111,532,228 ordinary shares of 0.5p in issue, there are no treasury shares.