

DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 16 MAY 2025 WAS COMPLETED BY WAY OF POLL.
THE RESULTS OF THE POLL ARE OUTLINED IN THE TABLE BELOW.

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LONDON

Resolution	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)	Total % of issued share capital voted (excluding Withheld)	Number of votes withheld
1 To receive the report and accounts for the year ended 31 December 2024	Ordinary	95,664,783	99.95%	44,009	0.05%	95,708,792	85.23	49,688
2 To approve the Annual Report on Directors' Remuneration	Ordinary	93,540,218	98.15%	1,763,078	1.85%	95,303,296	84.87	455,184
3 Final dividend of 55.50p per ordinary share	Ordinary	95,751,343	99.99%	7,137	0.01%	95,758,480	85.28	0
4 To re-elect Lucinda Bell as a Director	Ordinary	94,356,336	98.96%	996,382	1.04%	95,352,718	84.92	405,761
5 To re-elect Mark Breuer as a Director	Ordinary	93,656,944	98.22%	1,695,774	1.78%	95,352,718	84.92	405,761
6 To re-elect Nigel George as a Director	Ordinary	94,543,911	99.15%	810,696	0.85%	95,354,607	84.92	403,873
7 To re-elect Helen Gordon as a Director	Ordinary	94,315,698	98.91%	1,038,908	1.09%	95,354,606	84.92	403,873
8 To elect Madeleine McDougall as a Director	Ordinary	94,953,006	99.58%	399,688	0.42%	95,352,694	84.92	405,786
9 To re-elect Emily Prideaux as a Director	Ordinary	94,540,523	99.15%	812,196	0.85%	95,352,719	84.92	405,761
10 To re-elect Sanjeev Sharma as a Director	Ordinary	94,018,784	98.60%	1,333,934	1.40%	95,352,718	84.92	405,761
11 To elect Robert Wilkinson as a Director	Ordinary	95,265,797	99.91%	86,897	0.09%	95,352,694	84.92	405,786
12 To re-elect Paul Williams as a Director	Ordinary	94,607,104	99.22%	747,503	0.78%	95,354,607	84.92	403,873
13 To re-elect Damian Wisniewski as a Director	Ordinary	94,534,147	99.14%	818,572	0.86%	95,352,719	84.92	405,761
14 To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	86,561,322	90.40%	9,195,270	9.60%	95,756,592	85.28	1,888
15 Directors to determine the independent auditor's remuneration	Ordinary	94,698,054	98.89%	1,059,246	1.11%	95,757,300	85.28	1,180
16 To authorise the allotment of relevant securities	Ordinary	85,882,937	90.07%	9,471,670	9.93%	95,354,607	84.92	403,873
17 To authorise the limited disapplication of pre-emption rights	Special	93,874,994	98.45%	1,478,725	1.55%	95,353,719	84.92	404,761
18 To authorise additional disapplication of pre-emption rights	Special	85,912,678	90.40%	9,127,745	9.60%	95,040,423	84.64	718,057
19 To authorise the Company to exercise its power to purchase its own shares	Special	95,713,670	99.99%	8,131	0.01%	95,721,801	85.24	36,679
20 General Meetings in 14 days	Special	85,774,031	89.95%	9,580,553	10.05%	95,354,584	84.92	403,896

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 112,290,929 ordinary shares of 0.5p in issue, there are no treasury shares.
- (iv) The full text of the resolutions is set out in the Notice of Meeting which is also available at www.derwentlondon.com