

DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 15 MAY 2026 WAS COMPLETED BY WAY OF POLL.
THE RESULTS OF THE POLL ARE OUTLINED IN THE TABLE BELOW.

DERWENT
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 2025	Ordinary	92,187,199	99.96%	39,055	0.04%	92,226,254	82.13	33,485
2	To approve the Directors' Remuneration Policy	Ordinary	84,911,958	93.00%	6,395,625	7.00%	91,307,583	81.31	952,156
3	To approve the Annual Report on Directors' Remuneration	Ordinary	89,989,671	98.56%	1,317,047	1.44%	91,306,718	81.31	953,021
4	Final dividend of 56.0p per ordinary share	Ordinary	92,255,925	100.00%	3,675	0.00%	92,259,600	82.16	139
5	To re-elect Lucinda Bell as a Director	Ordinary	90,774,652	99.42%	533,091	0.58%	91,307,743	81.31	951,996
6	To re-elect Mark Breuer as a Director	Ordinary	86,389,934	94.61%	4,917,377	5.39%	91,307,311	81.31	952,428
7	To re-elect Helen Gordon as a Director	Ordinary	90,682,549	99.32%	624,962	0.68%	91,307,511	81.31	952,228
8	To re-elect Madeleine McDougall as a Director	Ordinary	90,732,806	99.37%	574,705	0.63%	91,307,511	81.31	952,228
9	To re-elect Emily Prideaux as a Director	Ordinary	91,185,369	99.87%	121,942	0.13%	91,307,311	81.31	952,428
10	To re-elect Sanjeev Sharma as a Director	Ordinary	89,574,100	98.10%	1,733,211	1.90%	91,307,311	81.31	952,428
11	To re-elect Robert Wilkinson as a Director	Ordinary	90,736,267	99.37%	571,244	0.63%	91,307,511	81.31	952,228
12	To re-elect Paul Williams as a Director	Ordinary	91,213,797	99.90%	93,514	0.10%	91,307,311	81.31	952,428
13	To re-elect Damian Wisniewski as a Director	Ordinary	91,177,468	99.86%	130,043	0.14%	91,307,511	81.31	952,228
14	To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	84,655,726	91.76%	7,603,863	8.24%	92,259,589	82.16	150
15	Directors to determine the independent auditor's remuneration	Ordinary	91,793,049	99.49%	466,395	0.51%	92,259,444	82.16	295
16	To authorise the allotment of relevant securities	Ordinary	83,388,318	92.10%	7,149,750	7.90%	90,538,068	80.62	1,721,671
17	To authorise the limited disapplication of pre-emption rights	Special	90,052,238	98.63%	1,255,363	1.37%	91,307,601	81.31	952,138
18	To authorise additional disapplication of pre-emption rights	Special	83,399,172	91.34%	7,908,401	8.66%	91,307,573	81.31	952,166
19	To authorise the Company to exercise its power to purchase its own shares	Special	92,233,990	99.99%	7,483	0.01%	92,241,473	82.14	18,266
20	General Meetings in 14 days	Special	83,603,000	91.56%	7,704,693	8.44%	91,307,693	81.31	952,046

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 112,297,122 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/investors/shareholder-information/agm