

**DERWENT LONDON PLC**

VOTING AT THE COMPANY'S AGM HELD ON THE 14 MAY 2021 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 2020	Ordinary	94,967,304	100.0%	0	0.0%	94,967,304	84.7%	71,947
2 To approve the Annual Report on Directors' Remuneration	Ordinary	88,900,492	95.0%	4,706,406	5.0%	93,606,898	83.5%	1,432,353
3 Final dividend of 52.45p per ordinary share	Ordinary	95,038,940	100.0%	311	0.0%	95,039,251	84.7%	0
4 To re-elect Claudia Arney as a Director	Ordinary	93,440,498	98.3%	1,598,185	1.7%	95,038,683	84.7%	568
5 To re-elect Lucinda Bell as a Director	Ordinary	94,169,271	99.1%	869,612	0.9%	95,038,883	84.7%	368
6 To elect Mark Breuer as a Director	Ordinary	94,565,088	99.5%	473,639	0.5%	95,038,727	84.7%	524
7 To re-elect Richard Dakin as a Director	Ordinary	94,768,103	99.7%	270,780	0.3%	95,038,883	84.7%	368
8 To re-elect Simon Fraser as a Director	Ordinary	94,702,597	99.6%	336,286	0.4%	95,038,883	84.7%	368
9 To re-elect Nigel George as a Director	Ordinary	94,206,682	99.1%	832,201	0.9%	95,038,883	84.7%	368
10 To re-elect Helen Gordon as a Director	Ordinary	94,774,254	99.7%	264,629	0.3%	95,038,883	84.7%	368
11 To elect Emily Prideaux as a Director	Ordinary	93,926,413	98.8%	1,112,420	1.2%	95,038,833	84.7%	418
12 To re-elect David Silverman as a Director	Ordinary	94,268,745	99.2%	770,138	0.8%	95,038,883	84.7%	368
13 To re-elect Cilla Snowball as a Director	Ordinary	94,778,699	99.7%	260,184	0.3%	95,038,883	84.7%	368
14 To re-elect Paul Williams as a Director	Ordinary	94,268,449	99.2%	770,434	0.8%	95,038,883	84.7%	368
15 To re-elect Damian Wisniewski as a Director	Ordinary	94,137,044	99.1%	901,839	0.9%	95,038,883	84.7%	368
16 To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	94,888,107	99.8%	150,856	0.2%	95,038,963	84.7%	288
17 Directors to determine the independent auditor's remuneration	Ordinary	95,038,132	100.0%	621	0.0%	95,038,753	84.7%	498
18 To authorise the allotment of relevant securities	Ordinary	82,695,964	87.0%	12,342,520	13.0%	95,038,484	84.7%	767
19 To authorise the limited disapplication of pre-emption rights	Special	95,028,029	100.0%	8,682	0.0%	95,036,711	84.7%	2,540
20 To authorise additional disapplication of pre-emption rights	Special	93,183,745	98.1%	1,852,966	2.0%	95,036,711	84.7%	2,540
21 To authorise the Company to exercise its power to purchase its own shares	Special	94,732,424	99.8%	151,454	0.2%	94,883,878	84.6%	155,373
22 To adopt the Company's Articles of Association	Special	95,034,780	100.0%	3,788	0.0%	95,038,568	84.7%	683
23 To authorise the reduction of the notice period for General Meetings other than an Annual General Meeting	Special	89,288,558	94.0%	5,709,959	6.0%	94,998,517	84.7%	40,734

## 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 112,161,461 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](http://www.derwentlondon.com)