

DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 13 MAY 2022 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 2021 | Ordinary | 98,579,671 | 100.00% | 91 | 0.00% | 98,579,762 | 87.80% | 62,794 |
| 2 To approve the Annual Report on Directors' Remuneration | Ordinary | 93,614,374 | 97.48% | 2,422,058 | 2.52% | 96,036,432 | 85.54% | 2,606,124 |
| 3 Final dividend of 53.50p per ordinary share | Ordinary | 98,192,284 | 99.54% | 450,272 | 0.46% | 98,642,556 | 87.86% | 0 |
| 4 To re-elect Claudia Arney as a Director | Ordinary | 97,324,614 | 99.17% | 814,841 | 0.83% | 98,139,455 | 87.41% | 503,101 |
| 5 To re-elect Lucinda Bell as a Director | Ordinary | 96,766,326 | 98.60% | 1,373,129 | 1.40% | 98,139,455 | 87.41% | 503,101 |
| 6 To re-elect Mark Breuer as a Director | Ordinary | 96,768,494 | 98.60% | 1,371,021 | 1.40% | 98,139,515 | 87.41% | 503,041 |
| 7 To re-elect Richard Dakin as a Director | Ordinary | 97,501,811 | 99.35% | 637,704 | 0.65% | 98,139,515 | 87.41% | 503,041 |
| 8 To re-elect Nigel George as a Director | Ordinary | 97,733,228 | 99.59% | 406,287 | 0.41% | 98,139,515 | 87.41% | 503,041 |
| 9 To re-elect Helen Gordon as a Director | Ordinary | 97,496,279 | 99.34% | 643,236 | 0.66% | 98,139,515 | 87.41% | 503,041 |
| 10 To re-elect Emily Prideaux as a Director | Ordinary | 97,800,398 | 99.65% | 339,117 | 0.35% | 98,139,515 | 87.41% | 503,041 |
| 11 To re-elect Cilla Snowball as a Director | Ordinary | 97,503,999 | 99.35% | 635,456 | 0.65% | 98,139,455 | 87.41% | 503,101 |
| 12 To re-elect Paul Williams as a Director | Ordinary | 97,840,664 | 99.70% | 298,851 | 0.30% | 98,139,515 | 87.41% | 503,041 |
| 13 To re-elect Damian Wisniewski as a Director | Ordinary | 97,582,622 | 99.43% | 556,833 | 0.57% | 98,139,455 | 87.41% | 503,101 |
| 14 To elect Sanjeev Sharma as a Director | Ordinary | 97,983,445 | 99.84% | 156,114 | 0.16% | 98,139,559 | 87.41% | 502,997 |
| 15 To re-appoint PricewaterhouseCoopers LLP as independent auditor | Ordinary | 98,409,165 | 99.76% | 232,865 | 0.24% | 98,642,030 | 87.86% | 526 |
| 16 Directors to determine the independent auditor's remuneration | Ordinary | 98,481,041 | 99.84% | 161,335 | 0.16% | 98,642,376 | 87.86% | 180 |
| 17 To authorise the allotment of relevant securities | Ordinary | 93,729,218 | 95.79% | 4,115,017 | 4.21% | 97,844,235 | 87.15% | 798,321 |
| 18 Directors' fees payable under the Articles of Association | Special | 97,920,707 | 99.78% | 218,796 | 0.22% | 98,139,503 | 87.41% | 503,053 |
| 19 To authorise the limited disapplication of pre-emption rights | Special | 97,966,907 | 99.99% | 8,371 | 0.01% | 97,975,278 | 87.26% | 667,278 |
| 20 To authorise additional disapplication of pre-emption rights | Special | 97,002,435 | 99.01% | 972,843 | 0.99% | 97,975,278 | 87.26% | 667,278 |
| 21 To authorise the Company to exercise its power to purchase its own shares | Special | 98,445,587 | 99.93% | 70,859 | 0.07% | 98,516,446 | 87.75% | 126,110 |
| 22 General Meetings in 14 days | Special | 91,570,064 | 93.31% | 6,569,231 | 6.69% | 98,139,295 | 87.41% | 503,261 |

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 112,274,108 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