

DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 12 MAY 2023 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 2022	Ordinary	96,906,609	100.00	92	0.00	96,906,701	86.30%	55,031
2	To approve the Directors' Remuneration Policy	Ordinary	91,621,494	94.99	4,836,908	5.01	96,458,402	85.90%	503,330
3	To approve the Annual Report on Directors' Remuneration	Ordinary	89,755,583	93.46	6,278,513	6.54	96,034,096	85.52%	927,636
4	Final dividend of 54.50p per ordinary share	Ordinary	96,959,133	100.00	2,599	0.00	96,961,732	86.35%	0
5	To re-elect Claudia Arney as a Director	Ordinary	93,199,595	96.62	3,259,048	3.38	96,458,643	85.90%	503,089
6	To re-elect Lucinda Bell as a Director	Ordinary	92,948,756	96.36	3,509,887	3.64	96,458,643	85.90%	503,089
7	To re-elect Mark Breuer as a Director	Ordinary	92,625,700	96.03	3,832,943	3.97	96,458,643	85.90%	503,089
8	To re-elect Nigel George as a Director	Ordinary	94,989,458	98.48	1,469,185	1.52	96,458,643	85.90%	503,089
9	To re-elect Helen Gordon as a Director	Ordinary	94,184,153	97.64	2,274,490	2.36	96,458,643	85.90%	503,089
10	To re-elect Emily Prideaux as a Director	Ordinary	95,099,389	98.59	1,359,254	1.41	96,458,643	85.90%	503,089
11	To re-elect Sanjeev Sharma as a Director	Ordinary	94,186,674	97.64	2,271,969	2.36	96,458,643	85.90%	503,089
12	To re-elect Cilla Snowball as a Director	Ordinary	94,182,211	97.64	2,276,432	2.36	96,458,643	85.90%	503,089
13	To re-elect Paul Williams as a Director	Ordinary	95,037,964	98.53	1,420,679	1.47	96,458,643	85.90%	503,089
14	To re-elect Damian Wisniewski as a Director	Ordinary	94,762,981	98.24	1,695,662	1.76	96,458,643	85.90%	503,089
15	To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	96,812,046	99.85	149,473	0.15	96,961,519	86.35%	213
16	Directors to determine the independent auditor's remuneration	Ordinary	96,960,804	100.00	928	0.00	96,961,732	86.35%	0
17	To approve the rules of the Derwent London Performance Share Plan 2023	Ordinary	96,204,172	99.74	254,355	0.26	96,458,527	85.90%	503,205
18	To authorise the allotment of relevant securities	Ordinary	85,502,403	88.64	10,955,887	11.36	96,458,290	85.90%	503,442
19	To authorise the limited disapplication of pre-emption rights	Special	96,279,329	99.99	9,704	0.01	96,289,033	85.75%	672,699
20	To authorise additional disapplication of pre-emption rights	Special	96,217,531	99.93	71,442	0.07	96,288,973	85.75%	672,759
21	To authorise the Company to exercise its power to purchase its own shares	Special	96,632,641	99.94	58,643	0.06	96,691,284	86.11%	270,448
22	General Meetings in 14 days	Special	85,022,833	88.14	11,436,026	11.86	96,458,859	85.90%	502,873

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