

DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 10 MAY 2024 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 2023	Ordinary	96,562,903	99.96%	39,489	0.04%	96,602,392	86.03	48,892
2	To approve the Annual Report on Directors' Remuneration	Ordinary	95,499,050	99.33%	648,364	0.67%	96,147,414	85.62	503,870
3	Final dividend of 55.00p per ordinary share	Ordinary	96,651,045	100.00%	92	0.00%	96,651,137	86.07	147
4	To re-elect Lucinda Bell as a Director	Ordinary	95,459,801	99.28%	688,126	0.72%	96,147,927	85.62	503,357
5	To re-elect Mark Breuer as a Director	Ordinary	94,220,628	98.34%	1,588,734	1.66%	95,809,362	85.32	841,922
6	To re-elect Nigel George as a Director	Ordinary	95,324,148	99.49%	485,214	0.51%	95,809,362	85.32	841,922
7	To re-elect Helen Gordon as a Director	Ordinary	95,408,520	99.28%	689,062	0.72%	96,097,582	85.58	553,702
8	To re-elect Emily Prideaux as a Director	Ordinary	95,324,123	99.49%	485,239	0.51%	95,809,362	85.32	841,922
9	To re-elect Sanjeev Sharma as a Director	Ordinary	95,171,775	98.99%	975,232	1.01%	96,147,007	85.62	504,277
10	To re-elect Cilla Snowball as a Director	Ordinary	94,788,036	98.59%	1,358,971	1.41%	96,147,007	85.62	504,277
11	To re-elect Paul Williams as a Director	Ordinary	94,675,965	98.82%	1,131,974	1.18%	95,807,939	85.32	843,345
12	To re-elect Damian Wisniewski as a Director	Ordinary	95,302,924	99.47%	505,518	0.53%	95,808,442	85.32	842,842
13	To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	96,539,499	99.89%	110,180	0.11%	96,649,679	86.07	1,605
14	Directors to determine the independent auditor's remuneration	Ordinary	96,650,039	100.00%	1,069	0.00%	96,651,108	86.07	176
15	To authorise the allotment of relevant securities	Ordinary	85,791,643	89.28%	10,305,326	10.72%	96,096,969	85.58	554,315
16	To authorise the limited disapplication of pre-emption rights	Special	94,572,677	98.36%	1,574,406	1.64%	96,147,083	85.62	504,201
17	To authorise additional disapplication of pre-emption rights	Special	85,884,729	89.58%	9,985,087	10.42%	95,869,816	85.38	781,468
18	To authorise the Company to exercise its power to purchase its own shares	Special	96,564,180	99.95%	51,663	0.05%	96,615,843	86.04	35,441
19	Increase to maximum aggregate Directors fees	Special	95,982,143	99.83%	163,067	0.17%	96,145,210	85.62	506,074
20	General Meetings in 14 days	Special	85,935,431	89.43%	10,160,730	10.57%	96,096,161	85.58	555,123

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