

## DERWENT LONDON PLC

VOTING AT THE COMPANY'S AGM HELD ON THE 15 MAY 2020 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 2019	Ordinary	89,559,965	100.0%	0	0.0%	89,559,965	80.0	103,115
2 To approve the Directors' Remuneration Policy	Ordinary	85,638,568	95.5%	4,002,188	4.5%	89,640,756	80.1	22,323
3 To approve the Annual Report on Directors' Remuneration	Ordinary	88,654,019	98.9%	987,690	1.1%	89,641,709	80.1	21,371
4 To declare a final dividend of 51.45p per ordinary share	Ordinary	89,485,997	99.8%	175,981	0.2%	89,661,978	80.1	1,102
5 To re-elect John Burns as a Director	Ordinary	86,309,360	96.3%	3,353,126	3.7%	89,662,486	80.1	594
6 To re-elect Claudia Arney as a Director	Ordinary	89,393,296	99.7%	269,190	0.3%	89,662,486	80.1	594
7 To re-elect Lucinda Bell as a Director	Ordinary	89,215,005	99.5%	447,481	0.5%	89,662,486	80.1	594
8 To re-elect Richard Dakin as a Director	Ordinary	89,230,415	99.5%	432,071	0.5%	89,662,486	80.1	594
9 To re-elect Simon Fraser as a Director	Ordinary	88,968,536	99.2%	693,950	0.8%	89,662,486	80.1	594
10 To re-elect Nigel George as a Director	Ordinary	88,727,745	99.0%	934,741	1.0%	89,662,486	80.1	594
11 To re-elect Helen Gordon as a Director	Ordinary	89,394,287	99.7%	268,199	0.3%	89,662,486	80.1	594
12 To re-elect Simon Silver as a Director	Ordinary	88,728,701	99.0%	933,785	1.0%	89,662,486	80.1	594
13 To re-elect David Silverman as a Director	Ordinary	88,789,808	99.0%	872,678	1.0%	89,662,486	80.1	594
14 To re-elect Cilla Snowball as a Director	Ordinary	89,391,214	99.7%	271,272	0.3%	89,662,486	80.1	594
15 To re-elect Paul Williams as a Director	Ordinary	88,790,764	99.0%	871,722	1.0%	89,662,486	80.1	594
16 To re-elect Damian Wisniewski as a Director	Ordinary	88,551,369	98.8%	1,111,117	1.2%	89,662,486	80.1	594
17 To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	89,498,264	100.0%	1,623	0.0%	89,499,887	79.9	163,193
18 Directors to determine the independent auditor's remuneration	Ordinary	89,662,210	100.0%	320	0.0%	89,662,530	80.1	550
19 To authorise the allotment of relevant securities	Ordinary	86,573,893	96.6%	3,069,637	3.4%	89,643,530	80.1	19,550
20 To authorise the limited disapplication of pre-emption rights	Special	89,636,092	100.0%	6,991	0.0%	89,643,083	80.1	19,997
21 To authorise additional disapplication of pre-emption rights	Special	89,327,551	99.6%	315,532	0.4%	89,643,083	80.1	19,997
22 To authorise the Company to exercise its power to purchase its own shares	Special	89,189,083	99.6%	343,385	0.4%	89,532,468	80.0	130,612
23 To authorise the reduction of the notice period for General Meetings other than an Annual General Meeting	Special	81,397,395	90.8%	8,260,745	9.2%	89,658,140	80.1	4,940

### Notes:

- (i) The scrutineer of the poll was Equiniti Limited.
- (ii) 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.
- (iii) 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.
- (iv) There are 111,945,801 ordinary shares of 0.5p in issue, there are no treasury shares.
- (v) 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)