

**DERWENT LONDON PLC**

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LONDON

 AT THE COMPANY'S AGM HELD ON THE 17 MAY 2019, ALL RESOLUTIONS WERE PASSED ON A SHOW OF HANDS.  
 DETAILS OF THE PROXY VOTES RECEIVED PRIOR TO THE MEETING ARE DETAILED BELOW:

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 2018	Ordinary	97,450,718	100.00%	0	0.00%	97,450,718	87.28%	69,674
2 To approve the Annual Report on Directors' Remuneration	Ordinary	92,850,005	99.48%	482,097	0.52%	93,332,102	83.59%	4,188,290
3 Final dividend of 46.75p per ordinary share	Ordinary	97,513,684	100.00%	180	0.00%	97,513,864	87.34%	6,528
4 To re-elect John Burns as a Director	Ordinary	81,531,934	83.61%	15,981,886	16.39%	97,513,820	87.34%	6,572
5 To re-elect Claudia Arney as a Director	Ordinary	93,263,266	99.40%	563,361	0.60%	93,826,627	84.03%	3,693,765
6 To elect Lucinda Bell as a Director	Ordinary	97,511,648	100.00%	2,216	0.00%	97,513,864	87.34%	6,528
7 To re-elect Richard Dakin as a Director	Ordinary	96,973,821	99.45%	539,999	0.55%	97,513,820	87.34%	6,572
8 To re-elect Simon Fraser as a Director	Ordinary	97,055,424	99.53%	458,396	0.47%	97,513,820	87.34%	6,572
9 To re-elect Nigel George as a Director	Ordinary	97,055,135	99.53%	458,685	0.47%	97,513,820	87.34%	6,572
10 To re-elect Helen Gordon as a Director	Ordinary	96,970,105	99.62%	368,097	0.38%	97,338,202	87.18%	182,190
11 To re-elect Simon Silver as a Director	Ordinary	97,055,135	99.53%	458,685	0.47%	97,513,820	87.34%	6,572
12 To re-elect David Silverman as a Director	Ordinary	97,055,135	99.53%	458,685	0.47%	97,513,820	87.34%	6,572
13 To re-elect Cilla Snowball as a Director	Ordinary	97,148,963	99.63%	364,797	0.37%	97,513,760	87.34%	6,632
14 To re-elect Paul Williams as a Director	Ordinary	97,055,135	99.53%	458,685	0.47%	97,513,820	87.34%	6,572
15 To re-elect Damian Wisniewski as a Director	Ordinary	96,850,242	99.32%	663,578	0.68%	97,513,820	87.34%	6,572
16 To re-appoint PricewaterhouseCoopers LLP as independent auditor	Ordinary	97,336,367	100.00%	1,807	0.00%	97,338,174	87.18%	182,218
17 Directors to determine the independent auditor's remuneration	Ordinary	97,513,387	100.00%	477	0.00%	97,513,864	87.34%	6,528
18 To authorise the allotment of relevant securities	Ordinary	94,010,120	96.41%	3,503,647	3.59%	97,513,767	87.34%	6,625
19 Derwent London plc Scrip Dividend Scheme	Ordinary	97,513,153	100.00%	570	0.00%	97,513,723	87.34%	6,669
20 Increase the maximum aggregate fees that the Company is authorised to pay its Directors	Ordinary	97,466,972	99.96%	43,478	0.04%	97,510,450	87.33%	9,942
21 To authorise the limited disapplication of pre-emption rights	Special	97,014,080	100.00%	4,398	0.00%	97,018,478	86.89%	501,914
22 To authorise additional disapplication of pre-emption rights	Special	96,263,194	99.22%	755,284	0.78%	97,018,478	86.89%	501,914
23 To authorise the Company to exercise its power to purchase its own shares	Special	97,297,587	99.82%	178,958	0.18%	97,476,545	87.30%	43,847
24 To authorise the reduction of the notice period for General Meetings other than an Annual General Meeting	Special	89,548,051	91.83%	7,965,813	8.17%	97,513,864	87.34%	6,528

**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 111,653,803 ordinary shares of 0.5p in issue, there are no treasury shares.