Derwent London plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 25 MAY 2010

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at
Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	73,247,380	397	44,726	48	178,972	5	28,624	3	73,499,702
02	72,189,984	363	43,980	47	335,987	29	929,751	22	73,499,702
03	73,280,045	399	44,726	48	146,310	4	28,621	2	73,499,702
04	71,702,264	384	44,647	49	966,717	21	786,074	14	73,499,702
05	69,294,966	396	45,397	50	4,130,604	10	28,735	3	73,499,702
06	69,850,800	388	45,397	50	3,411,972	10	191,533	10	73,499,702
07	71,827,685	385	45,397	50	840,476	15	786,144	14	73,499,702
08	72,614,219	394	45,397	50	731,351	9	108,735	4	73,499,702
09	65,846,274	374	45,397	50	7,013,816	32	594,215	13	73,499,702
10	65,440,543	376	45,397	50	7,985,027	37	28,735	3	73,499,702
11	69,980,311	396	45,141	49	3,445,346	6	28,904	3	73,499,702
12	73,326,611	396	45,141	49	99,243	6	28,707	3	73,499,702
13	68,189,711	375	45,454	50	2,127,619	24	3,136,918	18	73,499,702
14	72,789,605	376	44,597	48	628,094	22	37,406	8	73,499,702
15	73,362,610	389	44,830	48	63,418	13	28,844	3	73,499,702
16	73,094,545	390	45,525	51	132,438	8	227,194	8	73,499,702
17	68,327,727	370	45,293	50	5,096,690	42	29,992	4	73,499,702