

Final Voting Report
Annual General Meeting
15 May 2015

DERWENT
LONDON

Issued share capital:

110,819,757

Resolution Number	Resolution	Number of Votes "For" (including discretionary)	% of Votes "For" (including discretionary)	Number of Votes "Against"	% of Votes "Against"	Total Votes Cast (Excluding Withheld)	Number of Votes Withheld	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	85,216,690	99.93%	62,281	0.07%	85,278,971	56,962	77.00%
02	Remuneration Report	84,305,732	99.55%	383,044	0.45%	84,688,776	647,157	77.00%
03	Final Dividend	85,256,248	99.95%	42,796	0.05%	85,299,044	36,889	77.00%
04	R A Rayne	71,942,772	86.97%	10,783,029	13.03%	82,725,801	2,610,131	77.00%
05	J D Burns	84,306,689	99.02%	833,311	0.98%	85,140,000	195,933	77.00%
06	S P Silver	84,254,780	98.96%	885,220	1.04%	85,140,000	195,933	77.00%
07	D M A Wisniewski	84,252,560	98.96%	887,440	1.04%	85,140,000	195,933	77.00%
08	N Q George	84,254,780	98.96%	885,220	1.04%	85,140,000	195,933	77.00%
09	D G Silverman	82,714,301	97.15%	2,424,369	2.85%	85,138,670	197,263	77.00%
10	P M Williams	84,252,560	98.96%	887,440	1.04%	85,140,000	195,933	77.00%
11	S A Corbyn	84,675,750	99.27%	623,250	0.73%	85,299,000	36,933	77.00%
12	J de Moller	84,423,501	99.54%	394,311	0.46%	84,817,812	518,121	77.00%
13	S G Young	85,008,106	99.93%	59,859	0.07%	85,067,965	267,968	77.00%
14	S Fraser	85,236,190	99.93%	62,079	0.07%	85,298,269	37,664	77.00%
15	R Dakin	84,924,139	99.56%	374,130	0.44%	85,298,269	37,664	77.00%
16	Appoint Auditor	85,295,287	100.00%	3,669	0.00%	85,298,956	36,977	77.00%
17	Auditors Remuneration	85,296,614	100.00%	2,420	0.00%	85,299,034	36,899	77.00%
18	Relevant Securities	79,546,726	93.97%	5,101,032	6.03%	84,647,758	688,174	77.00%
19	Pre Emption Rights	81,206,102	98.30%	1,406,066	1.70%	82,612,168	2,723,764	77.00%
20	Purchase Own Shares	85,214,320	99.90%	83,840	0.10%	85,298,160	37,773	77.00%
21	Notice of General Meetings	74,749,840	87.63%	10,549,204	12.37%	85,299,044	36,889	77.00%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.