

Shaftesbury PLC

Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 12 February 2010 the resolutions set out below were passed by Shareholders on a show of hands. Proxies were received by the Company from Shareholders in advance of the Annual General Meeting as follows:

Resolution	For	Discretionary	Against	Withheld	Total
1. Receive and adopt the financial statements	166,962,357	49,389	1,940,893	0	168,952,639
2. Approve the report on Directors' Remuneration	166,326,682	49,389	1,183,420	1,393,148	168,952,639
3. Declare a final dividend	167,979,297	49,389	923,953	0	168,952,639
4. Re-elect P J Manser as a Director	165,747,566	49,389	3,155,684	0	168,952,639
5. Re-elect J R K Emly as a Director	164,652,913	49,389	4,116,095	134,241	168,952,638
6. Elect O J Marriott as a Director	167,759,444	51,425	1,141,770	0	168,952,639
7. Re-appoint PricewaterhouseCoopers as auditors	165,329,735	49,389	3,439,274	134,240	168,952,638
8. Authorise the Directors to agree the remuneration of the auditors	167,596,511	49,889	1,304,203	2,036	168,952,639
9. Authorise Directors to allot Securities	160,530,995	49,389	8,205,589	166,666	168,952,639
10. Grant Directors authority to disapply pre-emption rights (special resolution)	168,895,032	49,389	8,118	100	168,952,639
11. Authorise market purchases of the Company's shares (special resolution)	168,783,403	49,389	119,747	100	168,952,639
12. Authorise the Company to make political donations	166,498,379	49,389	2,402,371	2,500	168,952,639
13. Adopt new Articles of Association (special resolution)	162,839,515	49,389	6,063,735	0	168,952,639
14. Authorise the Company to call general meetings on 14 days' notice (special resolution)	162,844,331	51,139	6,057,069	100	168,952,639

Notes:

- Percentage of shares voted: 74.42% (Number of shares in issue 227,038,530)

Jonathan S Lane
Chief Executive

Brian Bickell
Finance Director

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12 February 2010