

Shaftesbury PLC

Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 11 February 2011 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	172,867,199	47,902	1,740,402	0	174,655,503
2. Approve the report on Directors' Remuneration	160,868,266	47,902	411,446	13,276,284	174,603,898
3. Declare a final dividend	174,607,601	47,902	0	0	174,655,503
4. Re-elect P J Manser as a Director	165,274,568	47,902	9,333,033	0	174,655,503
5. Re-elect J R K Emly as a Director	167,427,514	47,902	6,540,813	639,273	174,655,502
6. Re-elect W G McQueen	162,122,789	47,902	12,484,812	0	174,655,503
7. Re-elect O J D Marriott	162,128,283	47,902	12,475,652	3,666	174,655,503
8. Re-elect J S Lane	168,939,315	47,902	5,668,286	0	174,655,503
9. Re-elect B Bickell	168,939,315	47,902	5,668,286	0	174,655,503
10. Re-elect S J Quayle	168,935,923	51,568	5,668,012	0	174,655,503
11. Re-elect T J C Welton	168,791,215	47,902	5,816,386	0	174,655,503
12. Elect H S Riva	174,316,127	47,902	291,474	0	174,655,503
13. Elect J C Little	172,775,570	47,902	1,832,031	0	174,655,503
14. Re-appoint PricewaterhouseCoopers as auditors	164,554,531	47,902	10,052,570	500	174,655,503
15. Authorise the Directors to agree the remuneration of the auditors	152,666,547	47,902	12,060,758	9,828,692	174,603,899
16. Authorise Directors to allot Securities	157,266,721	47,902	7,710,563	9,630,317	174,655,503
17. Grant Directors authority to disapply pre-emption rights (special resolution)	174,404,363	47,902	199,363	3,875	174,655,503
18. Authorise market purchases of the Company's shares (special resolution)	174,448,342	47,902	159,259	0	174,655,503
19. Authorise the Company to make political donations	172,838,809	47,902	1,517,826	250,966	174,655,503
20. Approve amendment to the Shaftesbury Sharesave Scheme	174,574,179	47,902	25,881	7,541	174,655,503
21. Authorise the Company to call general meetings on 14 days' notice (special resolution)	164,470,813	47,902	10,136,663	125	174,655,503

Notes:

- Percentage of shares voted: 76.85% (Number of shares in issue 227,266,112)

Penny Thomas
Company Secretary
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11 February 2011