

## Shaftesbury PLC

### Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 10 February 2012, 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. To receive and adopt the audited financial statements for the year ended 30 September 2011, and the reports of the Directors and auditors	200,169,788	44,955	2,051,510	0	202,266,253
2. To approve the report on Directors' Remuneration for the year ended 30 September 2011	200,292,731	44,955	670,770	1,257,797	202,266,253
3. To declare a final dividend for the year ended 30 September 2011	202,221,298	44,955	0	0	202,266,253
4. To re-elect P J Manser as a Director	191,636,633	44,955	9,530,624	1,054,041	202,266,253
5. To re-elect W G McQueen as a Director	173,684,952	44,955	28,532,680	3,666	202,266,253
6. To re-elect O J D Marriott as a Director	192,132,395	44,955	10,085,237	3,666	202,266,253
7. To re-elect H S Riva as a Director	192,134,835	44,955	10,086,463	0	202,266,253
8. To re-elect J C Little as a Director	192,131,561	45,955	10,088,737	0	202,266,253
9. To re-elect J S Lane as a Director	193,175,066	44,955	9,046,232	0	202,266,253
10. To re-elect B Bickell as a Director	193,179,109	44,955	9,042,189	0	202,266,253
11. To re-elect S J Quayle as a Director	193,179,109	44,955	9,042,189	0	202,266,253
12. To re-elect T J C Welton as a Director	193,175,943	44,955	9,041,689	3,666	202,266,253
13. To elect C P A Ward as a Director	193,174,443	44,955	9,043,189	3,666	202,266,253
14. Re-appoint PricewaterhouseCoopers as auditors	167,969,650	44,955	33,500,399	751,249	202,266,253
15. To authorise the Directors to agree the remuneration of the auditors	181,958,135	44,955	20,258,877	4,286	202,266,253
16. To authorise the Directors to allot Shares	183,234,832	44,955	9,657,873	9,328,593	202,266,253
17. To grant the Directors authority to disapply pre-emption rights (special resolution)	202,049,741	44,955	171,249	308	202,266,253
18. To authorise market purchases of the Company's Shares (special resolution)	201,311,136	44,955	910,162	0	202,266,253
19. To authorise the Company to make political donations	200,961,048	44,955	1,258,500	1,750	202,266,253
20. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice (Special Resolution)	183,529,344	46,788	18,689,996	125	202,266,253

#### Notes:

- Percentage of shares voted: 80.6% (Number of shares in issue 251,084,828)

Penny Thomas  
 Company Secretary  
 020 7333 8118  
 10 February 2012