

Shaftesbury PLC

Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 8 February 2013, 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 2012, and the reports of the Directors and auditors	210,271,034	10,842	40,000	7,330	210,329,206
2. To approve the Remuneration Report for the year ended 30 September 2012	208,433,190	10,842	1,876,258	8,915	210,329,205
3. To declare a final dividend for the year ended 30 September 2012	210,311,034	10,842	0	7,330	210,329,206
4. To re-elect W G McQueen as a Director	209,944,565	42,575	333,195	8,871	210,329,206
5. To re-elect O J D Marriott as a Director	209,953,643	42,575	324,117	8,871	210,329,206
6. To re-elect H S Riva as a Director	209,953,643	42,575	324,117	8,871	210,329,206
7. To re-elect J C Little as a Director	209,953,643	42,575	324,117	8,871	210,329,206
8. To re-elect J S Lane as a Director	199,493,604	10,842	9,266,463	1,558,296	210,329,205
9. To re-elect B Bickell as a Director	210,042,846	42,575	234,914	8,871	210,329,206
10. To re-elect S J Quayle as a Director	210,043,346	42,575	234,414	8,871	210,329,206
11. To re-elect T J C Welton as a Director	210,043,346	42,575	234,414	8,871	210,329,206
12. To re-elect C P A Ward as a Director	210,043,346	42,575	234,414	8,871	210,329,206
13. To elect D C A Mathias as a Director	209,954,343	42,575	323,417	8,871	210,329,206
14. To elect S E Walden as a Director	209,953,843	43,075	323,417	8,871	210,329,206
15. To re-appoint PricewaterhouseCoopers LLP as auditors	208,324,158	42,575	1,049,739	912,733	210,329,205
16. To authorise the directors to agree the remuneration of the auditors	209,240,026	42,575	1,038,584	8,021	210,329,206
17. To authorise the directors to allot shares	200,376,192	42,575	7,775,844	2,134,595	210,329,206
18. To grant the Directors authority to disapply pre-emption rights (special resolution)	208,248,953	40,375	156,542	1,883,336	210,329,206
19. To authorise market purchases of the Company's Shares (special resolution)	210,162,031	40,875	117,329	8,971	210,329,206
20. To authorise the Company to make political donations	208,809,910	42,575	1,466,041	10,680	210,329,206
21. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice (Special Resolution)	189,507,394	40,875	20,773,607	7,330	210,329,206

Notes:

- Percentage of shares voted: 83.6 (Number of shares in issue 251,611,666)

Penny Thomas
Company Secretary
020 7333 8118
8 February 2013