

RNS Number : 27110  
 Shaftesbury PLC  
 05 February 2016

## Shaftesbury PLC

### Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 5 February 2016, 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	Against	Withheld	Total
1. To receive the accounts for the year ended 30 September 2015, and the reports of the directors and auditors and the Strategic report	236,159,651	159,000	276,325	236,318,651
2. To receive the Remuneration Policy Report	223,968,828	12,339,332	286,816	236,308,160
3. To approve the Annual Remuneration Report for the year ended 30 September 2015	234,921,007	394,504	1,279,465	235,315,511
4. To declare a final dividend of 6.925p per share	236,215,032	105,763	274,181	236,320,795
5. To re-elect Jonathan Lane as a director	202,225,024	31,941,999	2,427,953	234,167,023
6. To re-elect Brian Bickell as a director	228,641,504	7,953,145	327	236,594,649
7. To re-elect Simon Quayle as a director	228,641,278	7,953,371	327	236,594,649
8. To re-elect Tom Welton as a director	228,639,754	7,953,145	2,077	236,592,899
9. To re-elect Christopher Ward as a director	228,639,754	7,953,145	2,077	236,592,899
10. To re-elect Jill Little as a director	236,235,484	359,165	327	236,594,649
11. To re-elect Oliver Marriott as a director	236,126,971	465,928	2,077	236,592,899
12. To re-elect Dermot Mathias as a director	236,233,508	359,391	2,077	236,592,899
13. To re-elect Hilary Riva as a director	236,231,734	361,165	2,077	236,592,899
14. To re-elect Sally Walden as a director	236,233,484	361,165	327	236,594,649
15. To re-appoint Ernst & Young as auditors	236,186,077	408,022	877	236,594,099
16. To authorise the directors to agree the remuneration of the auditors	235,754,003	830,209	10,764	236,584,212
17. To authorise the directors to allot shares	223,591,870	11,212,518	1,790,588	234,804,388
18. To grant the directors authority to disapply pre-emption rights (Special Resolution)	221,580,966	7,213,980	7,800,030	228,794,946
19. To authorise market purchases of the	236,375,987	217,283	1,706	236,593,270

Company's shares (Special Resolution)				
20. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice (Special Resolution)	220,102,662	16,492,314	0	236,594,976
21. To approve the rules of the 2016 LTIP	234,446,498	2,142,937	5,541	236,589,435

The Board notes that 13.64% of votes were cast against resolution 5. In accordance with the UK Corporate Governance Code clause E2.2, where practicable, the Company will continue to make contact with those major shareholders who voted against the resolution to understand the reasons behind the vote result.

Percentage of shares voted: 85.01% (Number of shares in issue 278,323,040)

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5 February 2016

This information is provided by RNS  
The company news service from the London Stock Exchange

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