

RNS Number : 6434W  
 Shaftesbury PLC  
 10 February 2017

## Shaftesbury PLC

### Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 10 February 2017, the resolutions set out below were passed by Shareholders voting on a poll.

Resolution	For	Against	Withheld	Total
1. To receive the accounts for the year ended 30 September 2016, and the reports of the directors and auditors and the Strategic report	201,732,503	145,000	51,637	201,877,503
2. To approve the Annual Remuneration Report for the year ended 30 September 2016	199,176,833	1,401,780	1,350,527	200,578,613
3. To declare a final dividend	201,671,727	0	257,413	201,671,727
4. To elect Jonathan Nicholls as a director	200,437,516	308,559	1,183,065	200,746,075
5. To re-elect Brian Bickell as a director	201,489,837	438,626	677	201,928,463
6. To re-elect Simon Quayle as a director	201,489,837	438,626	677	201,928,463
7. To re-elect Tom Welton as a director	201,490,337	438,126	677	201,928,463
8. To re-elect Chris Ward as a director	201,296,827	631,636	677	201,928,463
9. To re-elect Jill Little as a director	201,817,417	111,046	677	201,928,463
10. To re-elect Oliver Marriott as a director	201,675,130	253,333	677	201,928,463
11. To re-elect Dermot Mathias as a director	201,817,643	110,820	677	201,928,463
12. To re-elect Hilary Riva as a director	201,817,643	110,820	677	201,928,463
13. To re-elect Sally Walden as a director	201,817,417	111,046	677	201,928,463
14. To re-appoint Ernst & Young as auditors	201,630,590	298,250	300	201,928,840
15. To authorise the directors to agree the remuneration of the auditors	201,315,722	599,353	14,065	201,915,075
16. To authorise the directors to allot shares	192,168,075	9,758,765	2,300	201,926,840
17. To grant the directors authority to disapply pre-emption rights (Special Resolution)	201,017,851	72,041	839,248	201,089,892
18. To grant the directors authority to disapply pre-emption rights for an additional 5% only in connection with an acquisition or specified investment	194,550,049	6,539,843	839,248	201,089,892
19. To authorise market purchases of the	199,968,949	1,957,141	3,050	201,926,090

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)	192,338,546	9,589,293	1,300	201,927,839

Percentage of shares voted: 72.37% (Number of shares in issue 279,006,082)

Penny Thomas  
Company Secretary  
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10 February 2017

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

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