

The Annual General Meeting of De La Rue plc was held at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire RG22 4BS at 10.30am on Thursday 22nd July 2010

There were 7,279 shareholders on the register as at 22 July 2010. All resolutions were passed on a poll. Shares carry one vote per share. Details of the result of the poll are as follows:

Total Shares on Register: 99,011,522
 Maximum Votes Cast: 69,458,538 Maximum Votes Cast as a Percentage of Total Shares on Register: 70.15%

Resolutions	For*	% For	% Total Shares in Issue	Against	% Against	% Total Shares in Issue	Total	% Total Votes Cast	% Total Shares in Issue	Withheld**
	Poll Votes	% Total Votes Cast		Poll Votes	% Total Votes Cast		Poll Votes			Poll Votes
1. Receive and adopt Directors' and Auditors' Report	69,448,186	99.99%	70.14%	7,671	0.01%	0.01%	69,455,857	100.00%	70.15%	9,734
2. Remuneration Report	68,014,205	99.48%	68.69%	355,705	0.52%	0.36%	68,369,910	100.00%	69.05%	1,095,680
3. Final Dividend	69,457,920	100.00%	70.15%	618	0.00%	0.00%	69,458,538	100.00%	70.15%	7,053
4. Elect Sir Julian Horn-Smith	69,400,462	99.93%	70.09%	51,833	0.07%	0.05%	69,452,295	100.00%	70.15%	13,296
5. Elect Victoria Jarman	69,408,339	99.96%	70.10%	28,986	0.04%	0.03%	69,437,325	100.00%	70.13%	26,748
6. Elect Colin Child	69,372,128	99.90%	70.06%	67,010	0.10%	0.07%	69,439,138	100.00%	70.13%	26,453
7. Re-elect James Hussey	68,115,553	98.07%	68.80%	1,340,255	1.93%	1.35%	69,455,808	100.00%	70.15%	9,783
8. Re-elect Warren East	69,409,654	99.95%	70.10%	33,160	0.05%	0.03%	69,442,814	100.00%	70.14%	22,777
9. Re-elect Sir Jeremy Greenstock	69,387,230	99.90%	70.08%	68,357	0.10%	0.07%	69,455,587	100.00%	70.15%	10,004
10. Re-elect Gill Rider	69,220,656	99.66%	69.91%	234,157	0.34%	0.24%	69,454,813	100.00%	70.15%	10,778
11. Re-elect Nicholas Brookes	68,454,270	98.56%	69.14%	1,001,389	1.44%	1.01%	69,455,659	100.00%	70.15%	9,932
12. Re-appoint KPMG Audit Plc	69,231,123	99.67%	69.92%	226,259	0.33%	0.23%	69,457,382	100.00%	70.15%	8,209
13. Determine the auditors' remuneration	69,360,907	99.91%	70.05%	62,028	0.09%	0.06%	69,422,935	100.00%	70.12%	42,656
14. Authorise the directors to allot shares	69,202,551	99.64%	69.89%	249,524	0.36%	0.25%	69,452,075	100.00%	70.15%	13,516
15. To authorise the directors to allot shares as if s561(1) did not apply	69,267,540	99.75%	69.96%	170,209	0.25%	0.17%	69,437,749	100.00%	70.13%	27,842
16. To authorise the purchase of shares for cancellation or to be held in Treasury	69,370,042	99.94%	70.06%	40,879	0.06%	0.04%	69,410,921	100.00%	70.10%	54,670
17. To authorise political donations and political expenditure	66,174,149	95.32%	66.83%	3,246,142	4.68%	3.28%	69,420,291	100.00%	70.11%	44,600
18. To authorise the executive and employee incentive plans	49,916,824	75.63%	50.42%	16,086,428	24.37%	16.25%	66,003,252	100.00%	66.66%	3,461,601
19. To authorise the amendments to the Articles of Association	67,053,109	96.84%	67.72%	2,191,322	3.16%	2.21%	69,244,431	100.00%	69.94%	221,159
20. That a General Meeting may be called on not less than 14 clear days' notice	67,098,982	96.60%	67.77%	2,361,756	3.40%	2.39%	69,460,738	100.00%	70.15%	4,732

* Including Discretionary votes held by the Chairman

** A vote "Withheld" is not a "vote" and is not counted in the calculation of the Votes 'For' and 'Against' the resolution.