

The Annual General Meeting of De La Rue plc was held at The Hampshire Court Hotel, Centre Drive, Great Binfields Road, Chineham, Basingstoke, RG24 8FY on Thursday 21 July 2016
There were 6,132 shareholders on the register as at 21 July 2016. 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:

101,492,574

Maximum Votes Cast:

78,654,834

Maximum Votes Cast as a Percentage of Total Shares on Register:

Resolutions	For*	% For	Against	% Against	Total		Withheld**
	Poll Votes	% Total Votes Cast	Poll Votes	% Total Votes Cast	Poll Votes	% Total Shares in Issue	Poll Votes
1. Receive the strategic report, directors' report and the financial statements together with the report of the auditors.	78,538,877	99.99	4,417	0.01	78,543,294	77.39%	435,247
2. Approve the directors' remuneration report.	61,511,913	80.18	15,206,481	19.82	76,718,394	75.59%	2,260,147
3. Declare a final dividend.	78,650,072	99.99	4,762	0.01	78,654,834	77.50%	323,707
4. Elect Sabri Challah.	78,092,527	99.32	533,301	0.68	78,625,828	77.47%	352,713
5. Elect Maria da Cunha.	78,593,910	99.95	35,923	0.05	78,629,833	77.47%	348,708
6. Elect Rupert Middleton.	78,580,351	99.92	65,799	0.08	78,646,150	77.49%	332,391
7. Elect Jitesh Sodha.	78,579,288	99.91	66,938	0.09	78,646,226	77.49%	332,315
8. Re-elect Philip Rogerson.	77,285,420	99.67	253,912	0.33	77,539,332	76.40%	1,439,209
9. Re-elect Andrew Stevens.	78,531,262	99.87	101,688	0.13	78,632,950	77.48%	345,591
10. Re-elect Martin Sutherland.	76,273,732	97.11	2,269,507	2.89	78,543,239	77.39%	344,302
11. Re-appoint KPMG LLP as auditor.	77,573,749	99.52	373,657	0.48	77,947,406	76.80%	981,998
12. Authorise the Directors to determine the auditor's remuneration.	78,525,437	99.84	126,886	0.16	78,652,323	77.50%	325,798
13. Authorise the Directors to allot shares.	78,237,372	99.49	404,220	0.51	78,641,592	77.49%	336,949
14. Authorise the Directors to allot shares as if s561(1) did not apply.	66,206,274	84.85	11,817,090	15.15	78,023,364	76.88%	954,827
15. Authorise the Company to make market purchases of its own shares.	77,702,455	98.80	945,764	1.20	78,648,219	77.49%	329,822
16. Authorise political donations and political expenditure.	69,280,110	88.85	8,698,172	11.15	77,978,282	76.83%	1,000,259
17. That a General Meeting may be called on not less than 14 clear days' notice.	64,591,447	82.13	14,055,907	17.87	78,647,354	77.49%	331,187

* 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.