

The Annual General Meeting of De La Rue plc was held at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire, RG22 4BS on Thursday 26 July 2012

There were 6,041 shareholders on the register as at 26 July 2012. 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:

99,568,287

Maximum Votes Cast:

77,103,526

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

77.44%

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	77,096,924	100.00	77.43%	2,325	0.00	0.00%	77,099,249	0.77	77.43%	4,968
2. Remuneration Report	75,008,176	97.52	75.33%	1,908,836	2.48	1.92%	76,917,012	0.77	77.25%	187,535
3. Final Dividend	77,103,006	100.00	77.44%	520	0.00	0.00%	77,103,526	0.77	77.44%	1,023
4. Elect Philip Rogerson	76,800,923	99.64	77.13%	274,236	0.36	0.28%	77,075,159	0.77	77.41%	28,360
5. Re- elect Colin Child	76,927,332	99.79	77.26%	163,115	0.21	0.16%	77,090,447	0.77	77.42%	14,102
6. Re- elect Tim Cobbold	74,747,203	96.96	75.07%	2,343,005	3.04	2.35%	77,090,208	0.77	77.42%	14,341
7. Re - elect Warren East	75,426,346	98.91	75.75%	829,953	1.09	0.83%	76,256,299	0.77	76.59%	848,249
8. Re- elect Sir Jeremy Greenstock	76,893,755	99.75	77.23%	195,913	0.25	0.20%	77,089,668	0.77	77.42%	14,638
9. Re- elect Sir Julian Horn- Smith	75,272,447	98.87	75.60%	857,072	1.13	0.86%	76,129,519	0.76	76.46%	975,029
10. Re- elect Victoria Jarman	76,325,467	99.01	76.66%	765,050	0.99	0.77%	77,090,517	0.77	77.42%	14,032
11. Re- elect Gill Rider	76,310,407	98.99	76.64%	778,525	1.01	0.78%	77,088,932	0.77	77.42%	15,617
12. Re-appoint KPMG Audit Plc	74,855,516	98.14	75.18%	1,421,319	1.86	1.43%	76,276,835	0.77	76.61%	827,713
13. Determine the auditors' remuneration	75,883,280	98.43	76.21%	1,212,243	1.57	1.22%	77,095,523	0.77	77.43%	8,776
14. Authorise the directors to allot shares	76,549,036	99.29	76.88%	543,664	0.71	0.55%	77,092,700	0.77	77.43%	11,849
15. To authorise the directors to allot shares as if s561(1) did not apply	76,935,803	99.83	77.27%	129,734	0.17	0.13%	77,065,537	0.77	77.40%	38,323
16. To authorise the purchase of shares for cancellation or to be held in Treasury	76,016,966	99.67	76.35%	252,510	0.33	0.25%	76,269,476	0.77	76.60%	835,072
17. To authorise political donations and political expenditure	75,374,038	97.82	75.70%	1,680,831	2.18	1.69%	77,054,869	0.77	77.39%	44,696

Resolutions	For*	% For		Against	% Against		Total			Withheld**
	Poll Votes	% Total Votes Cast	% Total Shares in Issue	Poll Votes	% Total Votes Cast	% Total Shares in Issue	Poll Votes	% Total Votes Cast	% Total Shares in Issue	Poll Votes
18. That a General Meeting may be called on not less than 14 clear days' notice	73,362,997	95.15	73.68%	3,736,159	4.85	3.75%	77,099,156	0.77	77.43%	5,393
19. That the directors be authorised to amend the rules of the De La Rue (1999) Sharesave Scheme	76,424,898	99.16	76.76%	645,977	0.84	0.65%	77,070,875	0.77	77.41%	33,378
20. That the directors be authorised to amend the rules of the De La Rue (2002) US Employee Share Purchase Plan	76,572,723	99.36	76.90%	495,238	0.64	0.50%	77,067,961	0.77	77.40%	36,588

* 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.