

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 25 July 2013

There were 6,525 shareholders on the register as at 25 July 2013. 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: 99,789,559

Maximum Votes Cast: 80,135,730

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

80.30%

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
1. Receive the Directors' Report and the financial statements together with the report of the auditors	80,132,912	100.00	80.30%	2,818	0.00	0.00%	80,135,730	100.00	80.30%	444
2. Approve the Remuneration Report	78,610,979	98.15	78.78%	1,481,452	1.85	1.48%	80,092,431	100.00	80.26%	43,644
3. Final Dividend	80,122,387	99.98	80.29%	13,067	0.02	0.01%	80,135,454	100.00	80.30%	720
4. Elect Andrew Stevens	79,882,894	99.71	80.05%	232,736	0.29	0.23%	80,115,630	100.00	80.28%	20,544
5. Re-elect Colin Child	79,862,153	99.68	80.03%	256,731	0.32	0.26%	80,118,884	100.00	80.29%	17,290
6. Re-elect Tim Cobbold	78,044,536	97.40	78.21%	2,086,454	2.60	2.09%	80,130,990	100.00	80.30%	5,184
7. Re-elect Warren East	79,891,858	99.70	80.06%	238,675	0.30	0.24%	80,130,533	100.00	80.30%	5,641
8. Re-elect Victoria Jarman	79,898,034	99.71	80.07%	233,714	0.29	0.23%	80,131,748	100.00	80.30%	4,426
9. Re-elect Gill Rider	79,884,634	99.69	80.05%	246,863	0.31	0.25%	80,131,497	100.00	80.30%	4,677
10. Re-elect Philip Rogerson	79,179,265	98.97	79.35%	826,183	1.03	0.83%	80,005,448	100.00	80.17%	130,725
11. Appoint KPMG LLP as auditors	79,389,180	99.77	79.56%	179,642	0.23	0.18%	79,568,822	100.00	79.74%	567,351
12. Authorise the directors to determine the auditors' remuneration	80,016,626	99.95	80.19%	37,009	0.05	0.04%	80,053,635	100.00	80.22%	82,458
13. Authorise the directors to allot shares	79,941,560	99.77	80.11%	185,054	0.23	0.19%	80,126,614	100.00	80.30%	9,560
14. Authorise the directors to allot shares as if s561(1) did not apply	79,872,087	99.71	80.04%	232,668	0.29	0.23%	80,104,755	100.00	80.27%	31,419
15. Authorise the purchase of shares for cancellation or to be held in Treasury	79,194,416	99.63	79.36%	291,511	0.37	0.29%	79,485,927	100.00	79.65%	650,233
16. Authorise political donations and political expenditure	79,202,035	98.88	79.37%	896,761	1.12	0.90%	80,098,796	100.00	80.27%	36,787
17. That a General Meeting may be called on not less than 14 clear days' notice	76,071,175	94.93	76.23%	4,061,995	5.07	4.07%	80,133,170	100.00	80.30%	2,128

* 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.