

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 23 July 2015

There were 6,442 shareholders on the register as at 23 July 2015. 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:

101,293,304

Maximum Votes Cast:

78,024,362

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

77.03%

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 strategic report, directors' report and the financial statements together with the report of the auditor	78,013,555	99.99	77.02%	8,166	0.01	0.01%	78,021,721	100.00%	77.03%	240,128
2. Approve the directors' remuneration report	71,698,805	95.30	70.78%	3,532,894	4.70	3.49%	75,231,699	100.00%	74.27%	3,028,150
3. Final dividend	78,017,734	99.99	77.02%	6,628	0.01	0.01%	78,024,362	100.00%	77.03%	237,487
4. Elect Martin Sutherland	76,707,527	98.32	75.73%	1,309,528	1.68	1.29%	78,017,055	100.00%	77.02%	244,794
5. Re-elect Victoria Jarman	77,881,140	99.83	76.89%	134,843	0.17	0.13%	78,015,983	100.00%	77.02%	243,866
6. Re-elect Philip Rogerson	77,532,578	99.65	76.54%	271,402	0.35	0.27%	77,803,980	100.00%	76.81%	455,869
7. Re-elect Andrew Stevens	77,891,134	99.84	76.90%	124,791	0.16	0.12%	78,015,925	100.00%	77.02%	244,578
8. Re-appoint KPMG LLP as auditor	77,079,823	99.65	76.10%	272,878	0.35	0.27%	77,352,701	100.00%	76.37%	909,148
9. Authorise the Board to determine the auditor's remuneration	77,986,276	99.96	76.99%	31,577	0.04	0.03%	78,017,853	100.00%	77.02%	243,996
10. Authorise the directors to allot shares	77,553,612	99.41	76.56%	457,628	0.59	0.45%	78,011,240	100.00%	77.02%	248,459
11. Authorise the directors to allot shares as if s561(1) did not apply	71,416,681	97.85	70.50%	1,568,488	2.15	1.55%	72,985,169	100.00%	72.05%	5,276,680
12. Authorise the Company to make market purchases of its own shares	77,889,475	99.84	76.89%	128,113	0.16	0.13%	78,017,588	100.00%	77.02%	244,261
13. Authorise political donations and political expenditure	67,225,693	86.94	66.37%	10,095,552	13.06	9.97%	77,321,245	100.00%	76.33%	939,671
14. That a General Meeting may be called on not less than 14 clear days' notice	74,795,073	95.88	73.84%	3,211,885	4.12	3.17%	78,006,958	100.00%	77.01%	254,891

\* 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.