

De La Rue plc (the "Company")

Resolutions passed at Annual General Meeting ("AGM") - 26 July 2018

All resolutions proposed at the AGM held on 26 July 2018 were passed on a poll. There were 5,467 shareholders on the register as at 26 July 2018. The issued share capital was 102,752,006 ordinary shares of 44 ^{152/175}p each and the total number of voting rights in respect of these ordinary shares was 102,752,006, each ordinary share carrying one vote.

The final poll voting figures are shown in the table below and are also available on the De La Rue plc website at www.delarue.com

Poll Voting Figures

| No. | Resolution | Votes For (Including Discretionary) | % | Votes Against | % | Total Votes Cast (Excluding Withheld) | No. of Votes Withheld* |
|-----|--|---|--------|---------------|-------|--|---------------------------|
| 1. | Receive the strategic report, the directors' report and the financial statements of the Company, together with the report of the auditor | 78,212,145 | 100.00 | 2,554 | 0.00 | 78,214,699 | 1,982,671 |
| 2. | Approve the directors' remuneration report | 77,391,287 | 98.17 | 1,445,144 | 1.83 | 78,836,431 | 1,361,038 |
| 3. | Declare a final dividend | 80,194,034 | 100.00 | 3,421 | 0.00 | 80,197,455 | 15 |
| 4. | Re-elect Nick Bray | 79,905,431 | 99.64 | 285,300 | 0.36 | 80,190,731 | 6,739 |
| 5. | Re-elect Sabri Challah | 78,303,696 | 99.30 | 550,816 | 0.70 | 78,854,512 | 1,342,957 |
| 6. | Re-elect Maria da Cunha | 79,659,764 | 99.34 | 531,760 | 0.66 | 80,191,524 | 5,945 |
| 7. | Re-elect Philip Rogerson | 78,273,408 | 99.50 | 394,853 | 0.50 | 78,668,261 | 1,529,208 |
| 8. | Re-elect Andrew Stevens | 79,998,788 | 99.76 | 191,847 | 0.24 | 80,190,635 | 6,835 |
| 9. | Re-elect Martin Sutherland | 79,755,767 | 99.46 | 434,295 | 0.54 | 80,190,062 | 7,408 |
| 10. | Re-appoint Ernst and Young LLP as auditor | 79,670,005 | 99.77 | 185,400 | 0.23 | 79,855,405 | 342,064 |
| 11. | Authorise the Directors to determine the auditor's remuneration | 80,126,589 | 99.92 | 67,393 | 0.08 | 80,193,982 | 3,488 |
| 12. | Authorise the Directors to allot shares | 79,676,556 | 99.36 | 513,671 | 0.64 | 80,190,227 | 7,243 |
| 13. | Authorise political donations and political expenditure | 72,783,419 | 90.79 | 7,385,965 | 9.21 | 80,169,384 | 28,086 |
| 14. | Authorise the Directors to allot shares as if s561(1) of the Companies Act did not apply | 72,208,494 | 90.06 | 7,969,173 | 9.94 | 80,177,667 | 19,803 |
| 15. | Authorise the Directors to allot additional shares as if s561(1) of the Companies Act did not apply | 77,851,911 | 97.10 | 2,324,152 | 2.90 | 80,176,063 | 21,406 |
| 16. | Authorise the Company to make market purchases of its own shares | 79,355,905 | 98.98 | 818,986 | 1.02 | 80,174,891 | 22,578 |
| 17. | That a general meeting | 69,506,825 | 86.68 | 10,683,737 | 13.32 | 80,190,562 | 6,908 |

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| | may be called on not less than 14 clear days' notice | | | | | | |
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**A vote 'Withheld' is not a vote in law and is not counted in the calculation of proportion of votes 'For' and 'Against' a resolution.*

Please note that on the resolutions 1 and 3 the votes lodged AGAINST are insufficient to register 0.00%. As we report to two decimal places the result for this resolution is reported as 100% FOR and 0.00% AGAINST.