

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 24 July 2014

There were 6,563 shareholders on the register as at 24 July 2014. 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: 100,924,992

Maximum Votes Cast: 81,525,241

Maximum Votes Cast as a Percentage of Total Shares on Register: 80.78%

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 auditors	81,515,020	99.99%	80.77%	4,181	0.01%	0.00%	81,519,201	100.00%	80.77%	7,944
2. Approve the remuneration policy	80,512,460	98.84%	79.77%	945,887	1.16%	0.94%	81,458,347	100.00%	80.71%	68,796
3. Approve the remuneration report	81,329,696	99.81%	80.58%	153,532	0.19%	0.15%	81,483,228	100.00%	80.74%	43,917
4. Final dividend	81,511,073	99.98%	80.76%	14,168	0.02%	0.01%	81,525,241	100.00%	80.78%	1,704
5. Re-elect Colin Child	81,456,103	99.92%	80.71%	64,015	0.08%	0.06%	81,520,118	100.00%	80.77%	7,027
6. Re-elect Warren East	81,295,795	99.72%	80.55%	224,735	0.28%	0.22%	81,520,530	100.00%	80.77%	6,615
7. Re-elect Victoria Jarman	81,297,064	99.73%	80.55%	222,338	0.27%	0.22%	81,519,402	100.00%	80.77%	7,743
8. Re-elect Gill Rider	81,239,292	99.66%	80.49%	277,897	0.34%	0.28%	81,517,189	100.00%	80.77%	9,956
9. Re-elect Philip Rogerson	75,209,189	92.30%	74.52%	6,271,413	7.70%	6.21%	81,480,602	100.00%	80.73%	46,542
10. Re-elect Andrew Stevens	81,300,861	99.73%	80.56%	218,279	0.27%	0.22%	81,519,140	100.00%	80.77%	8,005
11. Re-appoint KPMG LLP as auditors	76,978,585	94.69%	76.27%	4,319,237	5.31%	4.28%	81,297,822	100.00%	80.55%	229,322
12. Authorise the Directors to determine the auditors' remuneration	77,493,885	95.09%	76.78%	3,999,654	4.91%	3.96%	81,493,539	100.00%	80.75%	33,605
13. Authorise the directors to allot shares	81,239,662	99.66%	80.50%	276,861	0.34%	0.27%	81,516,523	100.00%	80.77%	10,271
14. Authorise the directors to allot shares as if s561(1) did not apply	81,385,272	99.85%	80.64%	123,661	0.15%	0.12%	81,508,933	100.00%	80.76%	18,212
15. Authorise the purchase of shares for cancellation or to be held in Treasury	81,496,630	99.97%	80.75%	24,007	0.03%	0.02%	81,520,637	100.00%	80.77%	6,508
16. Authorise political donations and political expenditure	80,687,705	99.01%	79.95%	805,291	0.99%	0.80%	81,492,996	100.00%	80.75%	31,782
17. Approve amendments to Annual Bonus Plan	80,434,336	99.32%	79.70%	553,122	0.68%	0.55%	80,987,458	100.00%	80.25%	539,686
18. That a General Meeting may be called on not less than 14 clear days' notice	78,135,655	95.84%	77.42%	3,388,068	4.16%	3.36%	81,523,723	100.00%	80.78%	3,421

* 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.