

Development Securities PLC Annual General Meeting - voting results and proxy appointments

At the Development Securities PLC Annual General Meeting held today (14 July 2015) the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

RESOLUTION	VOTES FOR	% VOTES FOR	VOTES AGAINST	% VOTES AGAINST	VOTES WITHHELD
1 Receipt of Financial statements and reports of the Directors and Auditors	109,728,692	99.86	158,910	0.14	15,304
2 Remuneration Report	89,685,809	85.25	15,521,038	14.75	4,696,059
3 Re-election of D S Jenkins	106,488,136	96.89	3,414,770	3.11	0
4 Re-election of M H Marx	97,785,249	88.97	12,117,657	11.03	0
5 Re-election of M O Shepherd	108,229,080	98.48	1,673,826	1.52	0
6 Re-election of M S Weiner	108,296,388	98.54	1,606,518	1.46	0
7 Re-election of R Upton	108,196,837	98.45	1,706,069	1.55	0
8 Re-election of S C Bates	101,992,861	96.91	3,256,885	3.09	4,653,160
9 Re-election of N H Thomlinson	109,886,965	99.99	15,941	0.01	0
10 Re-election of B Bennett	100,039,516	91.03	9,863,390	8.97	0

11	Declaration of final dividend	109,902,906	100.00	0	0.00	0
12	Auditors' reappointment	109,629,020	99.76	259,768	0.24	14,118
13	Authorise Directors to determine Auditors' remuneration	109,856,720	99.97	32,923	0.03	13,263
14	Authority to purchase own shares	109,900,995	99.99	1,705	0.01	206
15	Authority to allot shares	104,986,190	95.53	4,916,510	4.47	206
16	Disapplication of statutory pre-emption rights	109,879,704	99.98	22,141	0.02	1,061
17	General Meetings to be called on 14 days' notice	104,573,471	95.16	5,320,829	4.84	8,606
18	Authorise Directors to make political donations.	108,769,386	98.97	1,132,201	1.03	1,319

Note to the disclosure

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. Total voting rights of shares in issue: 124,952,419. Every shareholder has one vote for every ordinary share held.

In accordance with paragraph 9.6.2 of the Listing Rules, copies of the resolutions passed at the meeting, other than resolutions concerning ordinary business, have been submitted to the

National Storage Mechanism and will shortly be available for inspection at:
www.Hemscott.com/nsm.do

Chris Barton

Company Secretary

14 July 2015