Derwent London plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 27TH MAY 2009

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	68,211,920	418	747,731	43	92,336	3	325	1	69,052,312
02	66,978,321	377	747,035	43	374,085	33	952,871	22	69,052,312
03	68,226,088	420	743,114	41	70,000	2	13,110	1	69,052,312
04	67,337,795	411	761,931	44	950,730	17	1,856	2	69,052,312
05	67,335,313	410	761,931	44	951,994	17	3,074	3	69,052,312
06	68,225,426	411	769,251	45	54,009	5	3,626	4	69,052,312
07	46,332,489	337	761,931	44	18,296,336	95	3,661,556	23	69,052,312
08	65,103,718	398	769,251	45	2,967,223	34	212,120	9	69,052,312
09	68,287,968	416	761,853	44	2,491	3	0	0	69,052,312
10	68,305,579	412	741,639	42	3,807	7	1,287	4	69,052,312
11	67,797,332	406	741,395	40	278,904	14	234,681	11	69,052,312
12	64,236,125	390	753,313	43	719,825	18	3,343,049	26	69,052,312
13	68,248,976	391	753,124	43	46,778	23	3,434	7	69,052,312
14	68,298,774	403	743,874	43	8,908	15	756	4	69,052,312
15	68,225,571	357	742,356	43	64,832	52	19,553	14	69,052,312
16	62,601,354	387	764,536	49	5,668,993	35	17,429	7	69,052,312