

Shaftesbury PLC

Results of Proxy Votes

At the Shaftesbury PLC (the "Company") Annual General Meeting held today, 7 February 2014, the resolutions set out below were passed by Shareholders on a show of hands. Proxies were received by the Company from Shareholders in advance of the Annual General Meeting as follows:

Resolution	For	Discretionary	Against	Withheld	Total
1. To receive and adopt the audited financial statements for the year ended 30 September 2013, and the reports of the Directors and auditors	214,839,389	48,442	40,160	330,607	215,258,598
2. To approve the Remuneration Policy Report	211,851,373	48,442	2,895,385	463,398	215,258,598
3. To approve the Annual Remuneration Report for the year ended 30 September 2013	204,796,385	48,442	2,173,403	8,240,368	215,258,598
4. To declare a final dividend for the year ended 30 September 2013 of 6.25p per ordinary share	214,922,424	48,442	0	287,732	215,258,598
5. To re-elect J S Lane as a Director	199,971,077	48,442	13,940,970	1,298,109	215,258,598
6. To re-elect B Bickell as a Director	206,372,337	554,927	8,043,225	288,109	215,258,598
7. To re-elect S J Quayle as a Director	206,879,048	48,442	8,042,999	288,109	215,258,598
8. To re-elect T J C Welton as a Director	206,879,322	48,442	8,042,725	288,109	215,258,598
9. To re-elect C P A Ward as a Director	206,875,156	48,442	8,043,225	291,775	215,258,598
10. To re-elect J C Little as a Director	214,581,666	48,442	340,381	288,109	215,258,598
11. To re-elect O J D Marriott as a Director	189,542,445	48,442	21,831,674	3,836,036	215,258,597
12. To re-elect D C A Mathias as a Director	214,581,666	48,442	340,381	288,109	215,258,598
13. To re-elect H S Riva as a Director	214,580,142	50,192	340,155	288,109	215,258,598
14. To re-elect S E Walden as a Director	214,580,142	50,192	340,155	288,109	215,258,598
15. To re-appoint PricewaterhouseCoopers LLP as auditors	212,442,827	48,442	703,980	2,063,349	215,258,598
16. To authorise the directors to agree the remuneration of the auditors	214,101,329	48,442	818,759	290,068	215,258,598
17. To authorise the directors to allot shares	201,095,815	49,942	12,393,246	1,719,595	215,258,598
18. To grant the Directors authority to disapply pre-emption rights (special resolution)	213,135,452	47,442	15,037	2,060,667	215,258,598
19. To authorise market purchases of the Company's Shares (special resolution)	214,611,626	45,942	313,098	287,932	215,258,598
20. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice (Special Resolution)	192,444,542	45,942	22,480,056	288,057	215,258,597

Notes:

- Percentage of shares voted: 85.22% (Number of shares in issue 252,597,174)

Penny Thomas
Company Secretary
020 7333 8118
7 February 2014