

Result of AGM

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Shaftesbury PLC

06 February 2015

Shaftesbury PLC Results of Voting at the 2015 Annual General Meeting

The Shaftesbury PLC Annual General Meeting was held today, 6 February 2015 at the RAC Club, London.

The table below sets out the results of the poll on each of the resolutions set out in the Notice of Meeting dated 18 December 2014.

Resolution	For*	For %	Against	Against %	Total	Withheld**
1. To receive and adopt the audited financial statements for the year ended 30 September 2014, and the reports of the Directors and auditors	235,835,412	99.93	173,798	0.07	236,009,210	1,630,097
2. To approve the Annual Remuneration Report for the year ended 30 September 2014	235,381,012	99.68	765,291	0.32	236,146,303	1,493,004
3. To declare a final dividend for the year ended 30 September 2014 of 6.6p per ordinary share	236,151,469	100.00	0	0.00	236,151,469	1,487,838
4. To re-elect J S Lane as a director	211,356,979	90.33	22,613,867	9.67	233,970,846	3,668,460
5. To re-elect B Bickell as a director	227,872,031	96.49	8,278,934	3.51	236,150,965	1,488,342
6. To re-elect S J Quayle as a director	227,872,031	96.49	8,278,934	3.51	236,150,965	1,488,342
7. To re-elect T J C Welton as a director	227,871,805	96.49	8,279,160	3.51	236,150,965	1,488,342
8. To re-elect C P A Ward as a director	227,871,805	96.49	8,279,160	3.51	236,150,965	1,488,342
9. To re-elect J C Little as a director	235,776,269	99.84	371,030	0.16	236,147,299	1,492,008
10. To re-elect O J D Marriott as a director	235,779,709	99.84	371,256	0.16	236,150,965	1,488,342
11. To re-elect D C A Mathias as a director	235,776,269	99.84	374,696	0.16	236,150,965	1,488,342
12. To re-elect H S Riva as a director	235,779,935	99.84	371,030	0.16	236,150,965	1,488,342
13. To re-elect S E Walden as a director	235,779,709	99.84	371,256	0.16	236,150,965	1,488,342
14. To re-appoint PricewaterhouseCoopers LLP as auditors	234,187,458	99.65	826,980	0.35	235,014,438	2,624,869
15. To authorise the directors to agree the remuneration of the auditors	235,678,482	99.80	472,860	0.20	236,151,342	1,487,965
16. To authorise the directors to allot shares	220,217,919	94.01	14,038,212	5.99	234,256,131	3,383,176
17. To grant the Directors authority to disapply pre-emption rights (special resolution)	235,074,735	99.90	225,553	0.10	235,300,288	2,339,019
18. To authorise market purchases of the Company's Shares (special resolution)	236,031,722	99.95	118,897	0.05	236,150,619	1,488,688
19. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice (special resolution)	218,926,612	92.71	17,224,856	7.29	236,151,468	1,487,838

Notes:

* Votes for a resolution include discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution

Percentage of shares voted: 84.90% (Number of shares in issue 278,156,086)

Penny Thomas
Company Secretary
020 7333 8118
6 February 2015

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