

Thursday 28 May 2008

DP World Limited – Annual General Meeting Voting Results

At the DP World Limited Annual General Meeting held at 11.00 a.m. today, Thursday 28 May 2009, shareholders passed all resolutions.

ORDINARY RESOLUTIONS

Resolution 1:

It was proposed that the Report and Accounts for the year ended 31 December 2008, and the independent auditors report thereon, as submitted to shareholders, be taken as read and then approved.

13,687,995,772 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 151,518,959.

DIVIDEND

Resolution 2:

It was proposed that a final dividend be declared of 0.69 cent per ordinary share in respect of the year ended 31 December 2008 payable to shareholders on the register of shareholders at the close of business on 27 April 2009.

13,686,627,117 of the votes cast were in favour and 8,851,954 of the votes cast were against. The number of votes abstained was 144,035,660.

RE - APPOINTMENT OF SULTAN AHMED BIN SULAYEM

Resolution 3

Sultan Ahmed Bin Sulayem was proposed as a director (and Chairman). He retires by rotation and is eligible for re- appointment.

13,653,263,663 of the votes cast were in favour and 42,215,408 of the votes cast were against. The number of votes abstained was 144,035,660.

RE - APPOINTMENT OF JAMAL MAJID BIN THANIAH

Resolution 4

Jamal Majid Bin Thaniah was proposed as a director (and joint Vice Chairman). He retires by rotation and is eligible for re- appointment.

13,668,191,534 of the votes cast were in favour and 27,287,537 of the votes cast were against. The number of votes abstained was 144,035,660.

RE - APPOINTMENT OF DAVID WILLIAMS

Resolution 5

David Williams was proposed as a non-executive director. He retires by rotation and is eligible for re- appointment.

13,668,677,969 of the votes cast were in favour and 26,793,308 of the votes cast were against. The number of votes abstained was 144,043,454.

AUDITORS

Resolution 6

It was proposed that KPMG LLP be re-appointed as independent auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting of which accounts are laid

13,695,475,229 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 144,039,502.

REMUNERATION OF KPMG LLP

Resolution 7

It was proposed to authorise the directors to determine the remuneration of KPMG LLP.

13,681,731,243 of the votes cast were in favour and 1,171,861 of the votes cast were against. The number of votes abstained was 156,611,627.

AUTHORITY TO BUY BACK SHARES

Resolution 8

It was proposed to authorise the Company to buy back a limited number of shares.

13,683,280,256 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 156,234,475.

AUTHORITY TO ALLOT SHARES

Resolution 9

It was proposed to renew the existing authority allowing the Company to allot (or issue) up to a limited number of ordinary shares in the Company.

13,673,615,126 of the votes cast were in favour and 9,291,930 of the votes cast were against. The number of votes abstained was 156,607,675.

SPECIAL RESOLUTIONS

DIS-APPLY PRE-EMPTION RIGHTS

Resolution 10

In line with common international practice, DP World requested the renewal of an existing authority allowing the Company to allot (or issue) up to a limited number of shares (5% of the nominal value of the issued and unconditionally allotted share capital of the Company) free of pre-emption rights.

13,677,617,116 of the votes cast were in favour and 29,930 of the votes cast were against. The number of votes abstained was 161,867,685.

REDUCTION OF SHARES

Resolution 11

It was proposed that the Company be generally and unconditionally authorised to reduce its share capital by cancelling any or all of the ordinary shares purchased by the Company pursuant to Resolution 8.

13,694,302,029 of the votes cast were in favour and 800,000 of the votes cast were against. The number of votes abstained was 144,412,702.

- The End -

For further information

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