

## **DP World Limited – Annual General Meeting Voting Results**

At the DP World Limited Annual General Meeting held at 3:00 p.m., Monday 26 April 2010, shareholders passed all resolutions.

### **ORDINARY RESOLUTIONS**

#### **Resolution 1:**

It was proposed that the Report and Accounts for the year ended 31 December 2009, and the independent auditors report thereon, as submitted to shareholders, be taken as read and then approved.

14,191,000,110 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 219,762,699.

### **DIVIDEND**

#### **Resolution 2:**

It was proposed that a final dividend be declared of 0.82 of a US cent per ordinary share in respect of the year ended 31 December 2009 payable to shareholders on the register of shareholders at the close of business on 1 April 2010.

14,198,921,463 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 211,841,346.

### **RE - APPOINTMENT OF CHO YING DAVY HO**

#### **Resolution 3**

Cho Ying Davy Ho was proposed as a non-executive director. He retires by rotation and is eligible for re- appointment.

13,890,173,114 of the votes cast were in favour and 25,518,543 of the votes cast were against. The number of votes abstained was 495,071,152.

### **RE - APPOINTMENT OF MOHAMMED SHARAF**

#### **Resolution 4**

Mohammed Sharaf was proposed as a director. He retires by rotation and is eligible for re- appointment.

14,172,666,623 of the votes cast were in favour and 27,822,839 of the votes cast were against. The number of votes abstained was 210,273,347.

### **RE - APPOINTMENT OF YUVRAJ NARAYAN**

#### **Resolution 5**

Yuvraj Narayan was proposed as a director. He retires by rotation and is eligible for re- appointment.

14,172,666,623 of the votes cast were in favour and 27,822,839 of the votes cast were against. The number of votes abstained was 210,273,347.

### **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.

14,200,489,462 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 210,273,347.

## REMUNERATION OF KPMG LLP

### Resolution 7

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

13,915,247,057 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 210,717,947.

## AUTHORITY TO BUY BACK SHARES

### Resolution 8

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

13,893,285,397 of the votes cast were in favour and 20,080,547 of the votes cast were against. The number of votes abstained was 497,396,865.

## 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.

13,880,774,398 of the votes cast were in favour and 32,591,546 of the votes cast were against. The number of votes abstained was 497,396,865.

## 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.

13,880,774,398 of the votes cast were in favour and 32,146,946 of the votes cast were against. The number of votes abstained was 497,841,465.

### 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.

13,912,921,344 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 497,841,465.

## NEW ARTICLES OF ASSOCIATION

### Resolution 12

It was proposed to adopt new Articles of Association conditional on the admission of the Company's entire issued share capital to the Official List of the UK Financial Services authority and to trading on London Stock Exchange.

13,903,536,058 of the votes cast were in favour and 11,710,999 of the votes cast were against.  
The number of votes abstained was 495,515,752.

- The End -

For further information:

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