

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

At the DP World Limited Annual General Meeting held at 11:00 a.m., Wednesday 11 May 2011, shareholders passed all resolutions.

### **ORDINARY RESOLUTIONS**

#### **Resolution 1**

It was proposed that the Company's annual accounts for the financial year ended 31 December 2010 together with the auditors' report on those accounts be approved.

14,182,645,343 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,233,419.

### **DIVIDEND**

#### **Resolution 2**

It was proposed that a final dividend be declared of 0.86 of a US cent per share in respect of the year ended 31 December 2010 payable to shareholders on the register at the close of business on 7 April 2011.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

### **RE - APPOINTMENT OF SULTAN BIN SULAYEM**

#### **Resolution 3**

It was proposed that Sultan Ahmed Bin Sulayem be re-appointed as a director of the Company.

14,180,730,646 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 3,148,116.

### **RE - APPOINTMENT OF JAMAL MAJID BIN THANIAH**

#### **Resolution 4**

It was proposed that Jamal Majid Bin Thaniah be re-appointed as a director of the Company.

14,180,730,646 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 3,148,116.

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

#### **Resolution 5**

It was proposed that Mohammed Sharaf be re-appointed as a director of the Company.

14,180,730,646 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 3,148,116.

### **RE - APPOINTMENT OF SIR JOHN PARKER**

#### **Resolution 6**

It was proposed that Sir John Parker be re-appointed as a director of the Company.

14,178,652,759 of the votes cast were in favour and 2,077,887 of the votes cast were against. The number of votes abstained was 3,148,116.

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

#### **Resolution 7**

It was proposed that Yuvraj Narayan be re-appointed as a director of the Company.

14,180,730,646 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 3,148,116.

### **RE - APPOINTMENT OF DAVID WILLIAMS**

#### **Resolution 8**

It was proposed that David Williams be re-appointed as a director of the Company.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

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

##### Resolution 9

It was proposed that Cho Ying Davy Ho be re-appointed as a director of the Company.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

#### RE - APPOINTMENT OF DEEPAK PAREKH

##### Resolution 10

It was proposed that Deepak Parekh be appointed as a director of the Company.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

#### AUDITORS

##### Resolution 11

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 the Company at which accounts are laid.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

#### REMUNERATION OF KPMG LLP

##### Resolution 12

It was proposed that the directors be generally and unconditionally authorised to determine the remuneration of KPMG LLP.

14,180,094,846 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 3,783,916.

#### AUTHORITY TO BUY BACK SHARES

##### Resolution 13

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

14,183,281,143 of the votes cast were in favour and 597,619 of the votes cast were against. The number of votes abstained was 0.

#### AUTHORITY TO ALLOT SHARES

##### Resolution 14

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.

13,958,815,214 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 225,063,548.

#### ELECTRONIC COMMUNICATION

##### Resolution 15

It was proposed to use website communication or other electronic means to convey information to holders of Company securities

14,183,242,962 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 635,800.

#### SPECIAL RESOLUTIONS

#### DIS-APPLY PRE-EMPTION RIGHTS

##### Resolution 16

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.

14,182,645,343 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,233,419.

#### REDUCTION OF SHARES

##### Resolution 17

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 13.

14,182,645,43 of the votes cast were in favour and 597,619 of the votes cast were against. The number of votes abstained was 635,800

#### NEW ARTICLES OF ASSOCIATION

##### Resolution 18

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.

14,182,645,343 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,233,419.

#### SHARE CONSOLIDATION

##### Resolution 19

It was proposed that each of the existing ordinary shares of US\$0.10 in the capital of the Company, be consolidated into ordinary shares of US\$2.00 each in the capital of the Company on the basis of 20 Existing Ordinary Shares being consolidated into 1 Consolidated Share, each Consolidated Share having the same rights as the Existing Ordinary Shares.

14,183,281,143 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 597,619.

- The End -

For further information:

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