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
Resolution15
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 ARTILCES 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:

Bernadette Allinson
Board Legal Adviser & Company Secretary
DP World Limited
+9714 8811110