

DP World Limited – Annual General Meeting Voting Results

At the DP World Limited Annual General Meeting held at 11:00 a.m., Wednesday 30 April 2012, shareholders passed all resolutions.

ORDINARY RESOLUTIONS

ANNUAL ACCOUNTS

Resolution 1

It was proposed that the Company's annual accounts for the financial year ended 31 December 2011 together with the auditors' report on those accounts be approved.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

DIVIDEND

Resolution 2

It was proposed that a final dividend be declared of 24 US cents per share in respect of the year ended 31 December 2011 payable to shareholders on the register at the close of business on 10 April 2012.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

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.

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

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.

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

RE - APPOINTMENT OF MOHAMMED SHARAF

Resolution 5

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

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

RE - APPOINTMENT OF SIR JOHN PARKER

Resolution 6

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

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

RE - APPOINTMENT OF YUVRAJ NARAYAN

Resolution 7

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

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

RE - APPOINTMENT OF DAVID WILLIAMS

Resolution 8

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

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

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.

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

RE - APPOINTMENT OF DEEPAK PAREKH

Resolution 10

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

749,710,527 of the votes cast were in favour and 151,400 of the votes cast were against. The number of votes abstained was 142,006.

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 which accounts are laid.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

REMUNERATION OF KPMG LLP

Resolution 12

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

749,543,947 of the votes cast were in favour and 317,980 of the votes cast were against. The number of votes abstained was 142,006.

AUTHORITY TO ALLOT SHARES

Resolution 13

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.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

SPECIAL RESOLUTIONS

AUTHORITY TO BUY BACK SHARES

Resolution 14

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

749,861,927 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 142,006.

DIS-APPLY PRE-EMPTION RIGHTS

Resolution 15

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.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

REDUCTION OF SHARES

Resolution 16

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 14.

750,003,933 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

- The End –

For further information:

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