

DP World Limited – Annual General Meeting Voting Results

At the DP World Limited Annual General Meeting held at 11:00 a.m., Monday 28 April 2014, the shareholders passed all the resolutions.

ORDINARY RESOLUTIONS

ANNUAL ACCOUNTS

Resolution 1

It was proposed that the Company's annual accounts for the financial year ended 31 December 2013 together with the auditors' report on those accounts be approved.

766,862,891 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,002,639

DIVIDEND

Resolution 2

It was proposed that a final dividend be declared of 23 US cents per share in respect of the year ended 31 December 2013 payable on Tuesday 6 May 2014 to shareholders on the register at the close of business on 1 April 2014.

766,862,891 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,002,639.

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.

766,160,408 of the votes cast were in favour and 501,763 of the votes cast were against. The number of votes abstained was 1,203,359.

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.

766,160,408 of the votes cast were in favour and 501,763 of the votes cast were against. The number of votes abstained was 1,203,359.

RE - APPOINTMENT OF MOHAMMED SHARAF

Resolution 5

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

765,959,454 of the votes cast were in favour and 702,717 of the votes cast were against. The number of votes abstained was 1,203,359.

RE - APPOINTMENT OF SIR JOHN PARKER

Resolution 6

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

766,160,408 of the votes cast were in favour and 501,763 of the votes cast were against. The number of votes abstained was 1,203,359.

RE - APPOINTMENT OF YUVRAJ NARAYAN

Resolution 7

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

766,160,408 of the votes cast were in favour and 501,763 of the votes cast were against. The number of votes abstained was 1,203,359.

RE - APPOINTMENT OF DEEPAK PAREKH

Resolution 8

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

765,836,109 of the votes cast were in favour and 826,062 of the votes cast were against. The number of votes abstained was 1,203,359.

APPOINTMENT OF ROBERT WOODS

Resolution 9

It was proposed that Robert Woods be appointed as a director of the Company.

766,662,171 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,203,359.

AUDITORS

Resolution 10

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.

766,027,358 of the votes cast were in favour and 634,813 of the votes cast were against. The number of votes abstained was 1,203,359.

REMUNERATION OF KPMG LLP

Resolution 11

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

765,980,230 of the votes cast were in favour and 681,941 of the votes cast were against. The number of votes abstained was 1,203,359.

AUTHORITY TO ALLOT SHARES

Resolution 12

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.

766,857,011 of the votes cast were in favour and 5,880 of the votes cast were against. The number of votes abstained was 1,002,639.

SPECIAL RESOLUTIONS

AUTHORITY TO BUY BACK SHARES

Resolution 13

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

766,661,937 of the votes cast were in favour and 200,954 of the votes cast were against. The number of votes abstained was 1,002,639.

DIS-APPLY PRE-EMPTION RIGHTS

Resolution 14

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.

766,435,921 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 1,429,609.

REDUCTION OF SHARES

Resolution 15

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.

766,661,937 of the votes cast were in favour and 200,954 of the votes cast were against. The number of votes abstained was 1,002,639.

- The End –

For further information:

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