

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

At the DP World Limited Annual General Meeting held at 11:00 a.m., Monday 27 April 2015, 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 2014 together with the auditors' report on those accounts be approved.

706,112,247 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 23.5 US cents per share in respect of the year ended 31 December 2014 payable on Tuesday 5 May 2015 to shareholders on the register at the close of business on 31 March 2015.

706,112,247 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.

706,112,247 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 JAMAL MAJID BIN THANIAH**

##### **Resolution 4**

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

706,112,247 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 MOHAMMED SHARAF**

##### **Resolution 5**

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

705,629,997 of the votes cast were in favour and 482,250 of the votes cast were against. The number of votes abstained was 0.

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

##### **Resolution 6**

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

706,112,247 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 YUVRAJ NARAYAN

##### Resolution 7

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

706,112,247 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 DEEPAK PAREKH

##### Resolution 8

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

706,112,247 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 ROBERT WOODS

##### Resolution 9

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

706,112,247 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 MARK RUSSELL

##### Resolution 10

It was proposed that Mark Russell be appointed as a director of the Company.

706,112,247 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

#### 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.

706,112,247 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.

705,602,565 of the votes cast were in favour and 509,682 of the votes cast were against. The number of votes abstained was 0.

#### 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.

706,112,247 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.

706,112,247 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

### **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.

706,112,247 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.

706,112,247 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 0.

### **AMENDMENT OF ARTICLES OF ASSOCIATION**

#### **Resolution 17**

It was proposed that the amended articles of association produced to the meeting be adopted in substitution for, and to the exclusion of, the existing Articles.

681,890,725 of the votes cast were in favour and 24,221,522 of the votes cast were against. The number of votes abstained was 0.

- The End –

For further information:

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