

DP World Limited – Annual General Meeting Voting Results

At the DP World Limited Annual General Meeting held at 11:00 a.m., Thursday 27 April 2017, 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 2016 together with the auditors' report on those accounts be approved.

769,167,001 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 635,471.

DIVIDEND

Resolution 2

It was proposed that a final dividend be declared of 38 US cents per share in respect of the year ended 31 December 2016 payable on Thursday 4 May 2017 to shareholders on the register at the close of business on 28 March 2017.

769,802,472 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 AHMED BIN SULAYEM

Resolution 3

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

766,805,373 of the votes cast were in favour and 2,290,859 of the votes cast were against. The number of votes abstained was 706,240.

RE - APPOINTMENT OF YUVRAJ NARAYAN

Resolution 4

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

769,772,518 of the votes cast were in favour and 1,541 of the votes cast were against. The number of votes abstained was 28,413.

RE - APPOINTMENT OF DEEPAK PAREKH

Resolution 5

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

742,763,995 of the votes cast were in favour and 26,570,197 of the votes cast were against. The number of votes abstained was 468,280.

RE - APPOINTMENT OF ROBERT WOODS

Resolution 6

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

769,800,739 of the votes cast were in favour and 1,733 of the votes cast were against. The number of votes abstained was 0.

RE - APPOINTMENT OF MARK RUSSELL

Resolution 7

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

769,800,739 of the votes cast were in favour and 1,733 of the votes cast were against. The number of votes abstained was 0.

RE - APPOINTMENT OF ABDULLA GHOBASH

Resolution 8

It was proposed that Abdulla Ghobash be re-appointed as a director of the Company.

762,056,464 of the votes cast were in favour and 7,745,537 of the votes cast were against. The number of votes abstained was 471.

RE - APPOINTMENT OF NADYA KAMALI

Resolution 9

It was proposed that Nadya Kamali be re-appointed as a director of the Company.

769,066,962 of the votes cast were in favour and 28,607 of the votes cast were against. The number of votes abstained was 706,903.

RE - APPOINTMENT OF MOHAMED AL SUWAIDI

Resolution 10

It was proposed that Mohamed Al Suwaidi be re-appointed as a director of the Company.

767,139,638 of the votes cast were in favour and 2,662,363 of the votes cast were against. The number of votes abstained was 471.

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.

767,811,237 of the votes cast were in favour and 887,013 of the votes cast were against. The number of votes abstained was 1,104,222.

REMUNERATION OF KPMG LLP

Resolution 12

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

767,304,098 of the votes cast were in favour and 1,365,931 of the votes cast were against. The number of votes abstained was 1,132,443.

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.

768,307,301 of the votes cast were in favour and 1,495,171 of the votes cast were against. The number of votes abstained was 0.

AUTHORITY TO BUY BACK SHARES

Resolution 14

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

769,294,561 of the votes cast were in favour and 507,911 of the votes cast were against. The number of votes abstained was 0.

SPECIAL RESOLUTIONS

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.

769,158,311 of the votes cast were in favour and 643,969 of the votes cast were against. The number of votes abstained was 192.

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.

769,354,946 of the votes cast were in favour and 447,055 of the votes cast were against. The number of votes abstained was 471.

- The End –

For further information:

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