

Development Securities PLC Annual General Meeting – voting results and proxy appointments

At the Development Securities PLC Annual General Meeting held today (21 May 2008) the following resolutions were proposed by the Chairman and passed unanimously by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

RESOLUTION		VOTES FOR	% VOTES FOR	VOTES AGAINST	VOTES WITHHELD
1	Receipt of financial statements	29,760,367	100	0	30
2	Remuneration report	26,882,561	90.5	2,810,204	67,632
3	Re-election of C J Barwick	29,629,683	99.6	130,714	0
4	Re-election of P V S Manduca	28,194,742	94.7	1,565,655	0
5	Declaration of a final dividend	29,748,084	99.9	12,313	0
6	Auditors' appointment and remuneration	29,730,062	99.9	30,335	0
7	Authority to purchase own shares	29,645,300	99.6	115,097	0
8	Authority to allot shares	29,577,608	99.4	182,720	69
9	Disapplication of statutory pre-emption rights	29,753,547	99.9	6,751	99
10	Directors' conflict of interest	29,678,344	99.9	35,847	46,206

Note to the disclosure

1. As at the date of the meeting, 40,603,214 shares were in issue
2. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total

Development Securities PLC has today submitted to the UK Listing Authority prints of Resolutions passed at the Annual General Meeting on 21 May 2008 concerning items other than ordinary business. These documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:-

The Financial Services Authority
25 North Colonnade
Canary Wharf
London E14 5HS

Stephen Lanes
Company Secretary
21 May 2008