

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

At the Development Securities PLC Annual General Meeting held today (22 May 2009) 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 AGAINST	VOTES WITHHELD	
1	Receipt of financial statements	30,575,776	99.95	14,364	0.05	0
2	Remuneration Report	27,744,000	94.48	1,621,959	5.52	1,222,181
3	Re-election of V M Mitchell	30,423,095	99.59	124,877	0.41	40,168
4	Re-election of M S Soames	30,575,744	99.96	12,396	0.04	0
5	Election of G Prothero	30,187,767	98.69	400,373	1.31	0
6	Declaration of final dividend	30,494,972	99.83	53,000	0.17	40,168
7	Auditor' appointment and remuneration	30,046,578	98.24	539,188	1.76	2,374
8	Authority to purchase own shares	30,579,449	99.97	10,316	0.03	0
9	Authority to increase authorised share capital	30,560,814	99.91	28,951	0.09	0
10	Authority to allot shares	29,578,023	96.82	971,359	3.18	40,383
11	Disapplication of statutory pre-emption rights	30,570,363	99.94	19,117	0.06	30
12	Amendment of Articles of Association	30,582,348	99.98	5,418	0.02	374
13	General Meetings to be called on 14 days' notice	28,972,877	94.72	1,614,589	5.28	674
14	Electronic Communication with shareholders	30,578,431	99.98	5,468	0.02	1,001

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 22 May 2009 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  
22 May 2009