

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

At the Development Securities PLC Annual General Meeting held today (7 May 2010) 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	63,078,990	99.91	49,387	0.08	2,261
2	Remuneration Report	37,096,754	74.08	12,973,059	25.91	13,060,825
3	Re-election of D S Jenkins	60,145,914	95.26	2,984,724	4.73	0
4	Re-election of M H Marx	61,982,005	98.17	1,148,633	1.82	0
5	Re-election of M S Weiner	62,207,855	98.53	922,783	1.46	0
6	Election of S C Bates	62,936,422	99.68	194,216	0.31	0
7	Declaration of final dividend	62,948,465	99.83	101,378	0.16	80,795
8	Auditors' appointment	60,520,432	95.86	2,608,206	4.13	2,000
9	Auditors' remuneration	60,370,129	95.62	2,760,509	4.37	0
10	Authority to purchase own shares	62,782,430	99.44	348,208	0.55	0
11	Authority to allot shares	54,299,459	98.06	1,066,334	1.93	7,764,845
12	Disapplication of statutory pre-emption rights	63,110,962	99.96	19,572	0.03	104
13	General Meetings to be called on 14 days' notice	60,746,222	96.55	2,165,357	3.44	219,059
14	Strategic Profit Plan and underlying bonus arrangements	38,518,061	73.60	13,809,246	26.39	10,802,893

Note to the disclosure

1. As at the date of the meeting, 82,256,474 shares were in issue

Development Securities PLC has today submitted to the UK Listing Authority prints of Resolutions passed at the Annual General Meeting on 7 May 2010 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  
7 May 2010