

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

At the DP World Limited Annual General Meeting held at 11:00 a.m. on Thursday 26 April 2018, 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 2017 together with the auditors' report on those accounts be approved.

774,275,625 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 616,361.

#### DIVIDEND

##### Resolution 2

It was proposed that a final dividend be declared of 41.0 US cents per share in respect of the year ended 31 December 2017 payable on Wednesday 2 May 2018 to shareholders on the register at the close of business on 27 March 2018.

774,891,794 of the votes cast were in favour and 192 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.

771,047,477 of the votes cast were in favour and 3,158,463 of the votes cast were against. The number of votes abstained was 686,046.

#### RE - APPOINTMENT OF YUVRAJ NARAYAN

##### Resolution 4

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

774,177,422 of the votes cast were in favour and 714,372 of the votes cast were against. The number of votes abstained was 192.

#### RE - APPOINTMENT OF DEEPAK PAREKH

##### Resolution 5

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

769,561,204 of the votes cast were in favour and 3,918,100 of the votes cast were against. The number of votes abstained was 828,068.

#### RE - APPOINTMENT OF ROBERT WOODS

##### Resolution 6

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

766,470,206 of the votes cast were in favour and 7,657,768 of the votes cast were against. The number of votes abstained was 25,949.

#### RE - APPOINTMENT OF MARK RUSSELL

#### Resolution 7

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

774,219,291 of the votes cast were in favour and 646,746 of the votes cast were against. The number of votes abstained was 25,949.

#### RE - APPOINTMENT OF ABDULLA GHOBASH

##### Resolution 8

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

774,219,484 of the votes cast were in favour and 646,553 of the votes cast were against. The number of votes abstained was 25,949.

#### RE - APPOINTMENT OF NADYA KAMALI

##### Resolution 9

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

772,538,800 of the votes cast were in favour and 1,673,031 of the votes cast were against. The number of votes abstained was 680,155.

#### RE - APPOINTMENT OF MOHAMED AL SUWAIDI

##### Resolution 10

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

770,084,141 of the votes cast were in favour and 2,897,504 of the votes cast were against. The number of votes abstained was 1,884,957.

#### 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.

766,231,821 of the votes cast were in favour and 6,723,415 of the votes cast were against. The number of votes abstained was 1,434,641.

#### REMUNERATION OF KPMG LLP

##### Resolution 12

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

757,292,462 of the votes cast were in favour and 7,259,239 of the votes cast were against. The number of votes abstained was 9,540,427.

#### 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.

773,080,889 of the votes cast were in favour and 1,811,097 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.

774,760,738 of the votes cast were in favour and 131,056 of the votes cast were against. The number of votes abstained was 192.

## **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.

773,593,892 of the votes cast were in favour and 1,297,902 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.

774,865,210 of the votes cast were in favour and 385 of the votes cast were against. The number of votes abstained was 26,391.

- The End -

For further information:

Mohammad Al Hashimy  
Company Secretary  
DP World Limited  
+9714 8811110