

DE LA RUE PLC

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting (the “AGM”) of De La Rue plc (“De La Rue” or the “Company”) was held at 10:00am today, Thursday 7 September 2023, at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire, RG22 4BS, United Kingdom.

The Company announces that the Resolutions (as set out in the Notice of Annual General Meeting) were, other than resolution 15, duly passed on a poll in which every member present in person or proxy had one vote for each Ordinary Share held.

The poll results on the Resolutions, are as follows:

Poll Voting Figures

RESOLUTION		FOR		AGAINST		TOTAL		WITHHELD
		Number of Votes	% of votes Cast	Number of Votes	% of votes Cast	Votes Cast (Excluding Withheld)	% of Issued Share Capital	Number of Votes
Ordinary Resolutions								
1.	Receive the Annual Report and Accounts	144,982,781	99.87%	192,917	0.13%	145,175,698	74.12%	4,024,701
2.	Approve the Directors’ Remuneration Policy	108,377,537	96.80%	3,579,191	3.20%	111,956,728	57.16%	37,243,671
3.	Approve the Directors’ Remuneration Report	111,422,255	99.52%	539,920	0.48%	111,962,175	57.17%	37,238,224
4.	Re-elect Nick Bray	107,814,594	96.11%	4,362,457	3.89%	112,177,051	57.27%	37,023,348
5.	Re-elect Ruth Euling	144,678,249	99.71%	421,319	0.29%	145,099,568	74.08%	4,097,814
6.	Re-elect Mark Hoad	148,114,713	99.29%	1,060,791	0.71%	149,175,504	76.17%	24,895
7.	Re-elect Dean Moore	107,022,240	95.41%	5,153,710	4.59%	112,175,950	57.27%	37,024,449
8.	Re-elect Clive Vacher	109,407,065	97.60%	2,690,177	2.40%	112,097,242	57.23%	37,100,140
9.	Re-elect Clive Whiley	129,062,975	88.90%	16,109,522	11.10%	145,172,497	74.12%	4,027,902
10.	Re-appoint Ernst and Young LLP as Auditor	144,851,662	99.77%	328,941	0.23%	145,180,603	74.13%	4,019,796

11.	Authorise the Directors to determine the Auditor's remuneration	144,971,487	99.86%	202,799	0.14%	145,174,286	74.12%	4,026,113
12.	Authorise political donations and political expenditure	143,497,115	98.85%	1,665,467	1.15%	145,162,582	74.12%	4,037,817
13.	Authorise the Directors to allot shares	142,950,738	98.58%	2,055,582	1.42%	145,006,320	74.04%	4,194,079
Special Resolutions								
14.	Dis-application of pre-emption rights	129,477,238	89.30%	15,508,648	10.70%	144,985,886	74.03%	4,214,513
15.	Additional dis-application of pre-emption rights	99,676,489	68.75%	45,308,796	31.25%	144,985,285	74.03%	4,215,114
16.	Authorise the Company to make on-market purchases of its own shares	144,770,009	99.71%	423,961	0.29%	145,193,970	74.13%	4,006,429
17.	Shortened notice of general meetings	106,903,265	95.29%	5,286,114	4.71%	112,189,379	57.28%	37,011,020
Ordinary Resolution								
18.	Approve the De La Rue Investor Returns Plan	139,634,767	96.27%	5,408,866	3.73%	145,043,633	74.06%	4,156,766

1. The percentages voted 'For' and 'Against' are expressed as a proportion of the total votes cast, which does not include votes withheld since for legal purposes a vote withheld is not a vote cast.
2. Any proxy appointments which gave discretion to the Chairman of the meeting have been included in the 'For' totals.
3. As at 6:00 p.m. on 5 September 2023 (being the record time for calculating voting rights at the Annual General Meeting), the Company had 195,857,207 Ordinary Shares in issue and the total number of voting rights in respect of these Ordinary Shares was 195,857,207, each Ordinary Share carrying one vote.

The Board notes the level of votes cast against resolution 15, the additional dis-application of pre-emption rights. The resolutions proposed were entirely in line with the Statement of Principles published by the Pre-Emption Group in November 2022 and the specific authority sought under this resolution would have been limited to issuance of equity for cash in connection with an acquisition or specified capital investment. The Board is aware that market practice in relation to the dis-application of pre-emption rights has yet to settle on a consensus position, notwithstanding the Austin Review of secondary capital raising and the subsequent amendment of the Statement of Principles by the Pre-Emption Group. As recommended in the UK Corporate Governance Code, the Board will engage with its largest shareholders regarding the voting result in relation to pre-emption.

In accordance with Listing Rule 9.6.2R, a copy of the Resolutions that were carried, other than those concerning ordinary business, will be submitted to the National Storage Mechanism, where they will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In addition, a copy of the Resolutions that were carried will also be filed with Companies House.

The results of the Annual General Meeting held on 7 September 2023 will be available to view on the Company's website at www.delarue.com.

Jon Messent, Company Secretary

Contact Number: 01256 605212

7 September 2023

De La Rue plc's LEI code is 213800DH741LZWIJXP78