



RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM - 16 October 2014

Proxy appointments^(a) were received from shareholders representing up to 61,945,138 shares amounting to 85.10% of the issued share capital.

Total number of shares in issue: 72,788,543

The following levels of proxy appointments and associated instructions had been received by the Company up to 48 hours prior to the time of the meeting:

Resolution number	For		Chairman's discretion		Against		Total proxy votes cast
	No of shares	% of total votes cast	No of shares	% of total votes cast	No of shares	% of total votes cast	
1	61,587,380	99.42	9,539	0.02	346,657	0.56	61,943,576 ^(b)
2	60,060,287	97.14	7,498	0.01	1,760,527	2.85	61,828,312 ^(c)
3	52,990,579	86.41	7,498	0.01	8,323,776	13.57	61,321,853 ^(d)
4	61,937,640	99.99	7,498	0.01	0	0.00	61,945,138
5	53,573,017	86.98	9,539	0.02	8,007,659	13.00	61,590,215 ^(e)
6	61,439,390	99.19	9,539	0.02	492,503	0.80	61,941,432 ^(f)
7	61,443,452	99.19	9,539	0.02	489,387	0.79	61,942,378 ^(g)
8	61,437,352	99.19	9,539	0.02	492,503	0.80	61,939,394 ^(h)
9	61,441,343	99.20	9,539	0.02	489,012	0.79	61,939,894 ⁽ⁱ⁾
10 (a)	60,797,492	98.18	9,539	0.02	1,117,443	1.80	61,924,474 ^(j)
10 (b)	22,187,983	95.17	9,539	0.04	1,117,443	4.79	23,314,965 ^(k)
11 (a)	60,479,767	97.64	9,539	0.02	1,453,088	2.35	61,942,394 ^(l)
11 (b)	21,870,258	93.73	9,539	0.04	1,453,088	6.23	23,332,885 ^(m)
12 (a)	60,821,584	98.21	9,539	0.02	1,101,056	1.78	61,932,179 ⁽ⁿ⁾
12 (b)	22,212,075	95.24	9,539	0.04	1,101,056	4.72	23,322,670 ^(o)
13	57,595,822	93.20	7,498	0.01	4,193,164	6.79	61,796,484 ^(p)
14	52,724,237	85.59	7,498	0.01	8,870,182	14.40	61,601,917 ^(q)
15	61,925,682	99.97	7,498	0.01	11,958	0.02	61,945,138

Resolutions:

- 1 To adopt the audited financial statements and directors' report
- 2 To approve the Directors' remuneration report
- 3 To approve the Directors' remuneration policy
- 4 To declare a final dividend
- 5 To re-elect D McMurtry as a director
- 6 To re-elect D J Deer as a director
- 7 To re-elect B Taylor as a director
- 8 To re-elect A Roberts as a director
- 9 To re-elect G McFarland as a director
- 10 To re-elect D Grant as a director: (a) all shareholders; (b) independent shareholders
- 11 To re-elect C Chesney as a director: (a) all shareholders; (b) independent shareholders
- 12 To re-elect J Jeans as a director: (a) all shareholders; (b) independent shareholders
- 13 To re-appoint KPMG LLP as auditors
- 14 To authorise the directors to determine the auditors' remuneration
- 15 To authorise the Company to purchase its own shares

Notes:

(a) The appointment of a proxy is not a precise indicator of the way that the shareholder would have voted on a poll. It merely reflects the shareholder's intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed and shareholders having lodged a proxy appointment are still entitled to attend the meeting and vote their shares themselves as they wish.

(b) Shareholders representing 1,562 shares directed on their proxy cards that the proxy should abstain.

(c) Shareholders representing 116,826 shares directed on their proxy cards that the proxy should abstain.

(d) Shareholders representing 623,285 shares directed on their proxy cards that the proxy should abstain.

(e) Shareholders representing 354,673 shares directed on their proxy cards that the proxy should abstain.

(f) Shareholders representing 3,706 shares directed on their proxy cards that the proxy should abstain.

(g) Shareholders representing 2,760 shares directed on their proxy cards that the proxy should abstain.

(h) Shareholders representing 5,744 shares directed on their proxy cards that the proxy should abstain.

(i) Shareholders representing 5,244 shares directed on their proxy cards that the proxy should abstain.

(j) Shareholders representing 20,664 shares directed on their proxy cards that the proxy should abstain.

(k) Shareholders representing 20,664 shares directed on their proxy cards that the proxy should abstain.

(l) Shareholders representing 2,744 shares directed on their proxy cards that the proxy should abstain.

(m) Shareholders representing 2,744 shares directed on their proxy cards that the proxy should abstain.

(n) Shareholders representing 12,959 shares directed on their proxy cards that the proxy should abstain.

(o) Shareholders representing 12,959 shares directed on their proxy cards that the proxy should abstain.

(p) Shareholders representing 148,654 shares directed on their proxy cards that the proxy should abstain.

(q) Shareholders representing 343,221 shares directed on their proxy cards that the proxy should abstain.

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