

Yule Catto & Co plc – Result of AGM

Yule Catto & Co plc announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed on a show of hands.

In compliance with paragraph 9.6.2R of the Listing Rules, copies of resolutions relating to the special business passed at the Meeting have been submitted for filing at the National Storage Mechanism and are available for inspection on their website at www.hemscott.com/nsm.do

Details of the proxy voting instructions, lodged prior to the meeting, are set out below:

Resolution Number and Description	For		Against		Discretion		Votes Withheld	
	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes
RES: 001 REPORT AND ACCOUNTS	526	244,494,148	7	465,318	88	197,327	2	629
RES: 002 DIVIDEND	537	244,964,591	0	0	85	192,668	1	163
RES: 003 REMUNERATION REPORT	456	231,668,058	67	13,155,928	86	190,148	21	143,288
RES: 004 RE-ELECT A G CATTO	510	234,096,730	20	4,523,689	87	192,374	10	6,344,629
RES: 005 RE-ELECT DATO' LEE HAU HIAN	512	240,433,156	20	4,515,679	87	197,001	7	11,586
RES: 006 RE-ELECT DR A A DOBBIE	510	243,600,721	18	1,346,648	88	198,001	8	12,052
RES: 007 RE-ELECT J K MAIDEN	501	243,565,815	23	1,375,002	89	198,428	11	18,177
RES: 008 RE-ELECT D C BLACKWOOD	515	242,850,572	15	2,099,989	88	195,455	7	11,406
RES: 009 RE-APPOINT AUDITORS	501	230,022,613	27	2,547,455	91	200,230	8	12,387,124
RES: 010 AUDITORS' REMUNERATION	514	233,917,896	13	471,349	89	198,485	7	10,569,692
RES: 011 AUTHORITY TO ALLOT SHARES	480	244,484,486	34	325,916	94	304,755	16	42,265

RES: 012 ALLOT SECURITIES FOR CASH	466	244,627,191	52	253,413	86	188,949	20	87,869
RES: 013 PURCHASE OWN SHARES	489	244,740,626	38	96,288	92	313,413	4	7,095
RES: 014 GENERAL MEETINGS NOTICE	495	242,033,414	42	2,914,702	89	202,774	5	6,532

An abstention is not a vote in law and is not counted in the calculation of proportion of votes 'For' or 'Against' a resolution.

Number of shareholders - 3,507
Issued share capital - 339,880,769 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 626