

Yule Catto & Co plc – Result of EGM

Yule Catto & Co plc announces that the resolution proposed at its Extraordinary General Meeting held earlier today was duly passed on a show of hands.

In compliance with paragraph 9.6.2R of the Listing Rules, the resolution passed at the Meeting has been submitted for filing at the National Storage Mechanism and is 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 APPROVE 2011 PSP	422	235,465,980	125	10,927,237	53	99,756	23	5,093,814

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 - 3,591
Issued share capital - 339,880,769 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 619