



RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM - 17 October 2013

Proxy appointments^(a) were received from shareholders representing up to 62,293,291 shares amounting to 85.58% 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	61,099,578	98.08	8,661	0.01	1,185,052	1.90	62,293,291
2	62,282,671	99.98	6,620	0.01	4,000	0.01	62,293,291
3	53,229,786	87.55	9,607	0.02	7,556,636	12.43	60,796,029 ^(b)
4	60,938,660	97.83	9,411	0.02	1,345,155	2.16	62,293,226 ^(c)
5	60,940,081	97.83	9,411	0.02	1,343,734	2.16	62,293,226 ^(d)
6	60,939,031	97.83	9,411	0.02	1,343,784	2.16	62,292,226 ^(e)
7	60,939,581	97.83	9,411	0.02	1,343,734	2.16	62,292,726 ^(f)
8	61,128,889	98.41	8,709	0.01	980,576	1.58	62,118,174 ^(g)
9	60,693,830	97.43	8,709	0.01	1,590,187	2.55	62,292,726 ^(h)
10	61,724,569	99.09	8,709	0.01	559,448	0.90	62,292,726 ⁽ⁱ⁾
11	62,026,696	99.60	5,918	0.01	246,091	0.40	62,278,705 ^(j)
12	58,964,002	94.66	6,620	0.01	3,318,842	5.33	62,289,464 ^(k)
13	52,563,101	93.31	6,620	0.01	3,763,584	6.68	56,333,305 ^(l)
14	62,263,104	99.95	6,620	0.01	22,967	0.04	62,292,691 ^(m)

Resolutions:

- 1 To adopt the audited financial statements and directors' report
- 2 To declare a final dividend
- 3 To re-elect D McMurtry as a director
- 4 To re-elect D J Deer as a director
- 5 To re-elect B Taylor as a director
- 6 To re-elect A Roberts as a director
- 7 To re-elect G McFarland as a director
- 8 To re-elect D Grant
- 9 To elect C Chesney as a director
- 10 To elect J Jeans as a director
- 11 To approve the directors' remuneration report
- 12 To appoint KPMG LLP as auditors
- 13 To authorise the directors to determine the auditors' remuneration
- 14 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 1,497,262 shares directed on their proxy cards that the proxy should abstain.

- (c) Shareholders representing 65 shares directed on their proxy cards that the proxy should abstain.
- (d) Shareholders representing 65 shares directed on their proxy cards that the proxy should abstain.
- (e) Shareholders representing 1,065 shares directed on their proxy cards that the proxy should abstain.
- (f) Shareholders representing 565 shares directed on their proxy cards that the proxy should abstain.
- (g) Shareholders representing 175,117 shares directed on their proxy cards that the proxy should abstain.
- (h) Shareholders representing 565 shares directed on their proxy cards that the proxy should abstain.
- (i) Shareholders representing 565 shares directed on their proxy cards that the proxy should abstain.
- (j) Shareholders representing 14,586 shares directed on their proxy cards that the proxy should abstain.
- (k) Shareholders representing 3,827 shares directed on their proxy cards that the proxy should abstain.
- (l) Shareholders representing 5,959,886 shares directed on their proxy cards that the proxy should abstain.
- (m) Shareholders representing 600 shares directed on their proxy cards that the proxy should abstain.

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