

**RENISHAW plc**

**PROXY APPOINTMENT DISCLOSURE - AGM - 10 October 2008**

Proxy appointments<sup>(a)</sup> were received from shareholders representing up to 58,022,786 shares amounting to 79.71% 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		Against		Chairman's discretion		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	57,656,228	99.40	319,587	0.55	27,778	0.05	58,003,593 <sup>(b)</sup>
2	57,997,494	99.96	0	0	24,137	0.04	58,021,631 <sup>(c)</sup>
3	57,865,778	99.88	42,668	0.07	26,713	0.05	57,935,159 <sup>(d)</sup>
4	57,952,188	99.88	42,311	0.07	26,570	0.05	58,021,069 <sup>(e)</sup>
5	57,827,041	99.70	147,661	0.25	26,713	0.05	58,001,415 <sup>(f)</sup>
6	57,262,916	99.57	222,268	0.39	24,672	0.04	57,509,856 <sup>(g)</sup>
7	57,825,972	99.69	153,234	0.26	24,137	0.05	58,003,343 <sup>(h)</sup>
8	57,991,064	99.95	6,885	0.01	24,137	0.04	58,022,086 <sup>(i)</sup>
9	57,959,015	99.91	27,968	0.05	24,334	0.04	58,011,317 <sup>(j)</sup>

Resolutions:

- 1 To adopt the audited financial statements and directors' report
- 2 To declare a final dividend
- 3 To re-elect Mr A C G Roberts as a director
- 4 To re-elect Mr G McFarland as a director
- 5 To elect Mr W H Whiteley as a director
- 6 To approve the directors' remuneration report
- 7 To re-appoint the auditors and to authorise the directors to determine their remuneration
- 8 To authorise the Company to purchase its own shares
- 9 To adopt new Articles of Association

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 19,191 shares directed on their proxy cards that the proxy should abstain.

(c) Shareholders representing 1,155 shares directed on their proxy cards that the proxy should abstain.

(d) Shareholders representing 87,627 shares directed on their proxy cards that the proxy should abstain.

(e) Shareholders representing 1,717 shares directed on their proxy cards that the proxy should abstain.

(f) Shareholders representing 21,369 shares directed on their proxy cards that the proxy should abstain.

(g) Shareholders representing 512,929 shares directed on their proxy cards that the proxy should abstain.

(h) Shareholders representing 19,441 shares directed on their proxy cards that the proxy should abstain.

(i) Shareholders representing 700 shares directed on their proxy cards that the proxy should abstain.

(j) Shareholders representing 11,469 shares directed on their proxy cards that the proxy should abstain.