



RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM - 13 October 2011

Proxy appointments^(a) were received from shareholders representing up to 61,138,477 shares amounting to 83.99% 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	60,085,688	98.28	1,041,279	1.70	11,510	0.02	61,138,477
2	61,096,067	99.99	0	0	8,969	0.01	61,105,036 ^(b)
3	55,845,057	92.01	4,833,442	7.96	10,545	0.03	60,689,044 ^(c)
4	60,889,600	99.59	238,132	0.39	10,545	0.02	61,138,277 ^(d)
5	60,100,374	98.30	1,026,608	1.68	11,295	0.02	61,138,277 ^(e)
6	60,886,466	99.59	238,032	0.39	11,295	0.02	61,135,793 ^(f)
7	60,097,890	98.30	1,026,608	1.68	11,295	0.02	61,135,793 ^(g)
8	60,716,201	99.31	408,297	0.67	11,295	0.02	61,135,793 ^(h)
9	59,988,423	98.20	1,082,927	1.77	11,295	0.03	61,082,645 ⁽ⁱ⁾
10	60,732,854	99.34	391,144	0.64	11,295	0.02	61,135,793 ^(j)
11	60,930,402	99.92	42,717	0.07	7,969	0.01	60,981,088 ^(k)
12	59,806,916	97.83	1,321,100	2.16	7,969	0.01	61,135,985 ^(l)
13	55,909,015	97.90	1,186,801	2.08	8,069	0.02	57,103,885 ^(m)
14	60,242,377	98.62	836,868	1.37	8,069	0.01	61,087,314 ⁽ⁿ⁾

Resolutions:

- 1 To adopt the audited financial statements and directors' report
- 2 To declare a final dividend
- 3 To re-elect Sir David McMurtry as a director
- 4 To re-elect Mr D J Deer as a director
- 5 To re-elect Mr B Taylor as a director
- 6 To re-elect Mr A Roberts as a director
- 7 To re-elect Mr G McFarland as a director
- 8 To re-elect Mr T Garthwaite as a director
- 9 To re-elect Mr D Snowden as a director
- 10 To re-elect Mr B Whiteley as a director
- 11 To approve the directors' remuneration report
- 12 To re-appoint the auditors
- 13 To authorise the directors to determine their 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 33,441 shares directed on their proxy cards that the proxy should abstain.

- (c) Shareholders representing 449,432 shares directed on their proxy cards that the proxy should abstain.
- (d) Shareholders representing 200 shares directed on their proxy cards that the proxy should abstain.
- (e) Shareholders representing 200 shares directed on their proxy cards that the proxy should abstain.
- (f) Shareholders representing 2,684 shares directed on their proxy cards that the proxy should abstain.
- (g) Shareholders representing 2,684 shares directed on their proxy cards that the proxy should abstain.
- (h) Shareholders representing 2,684 shares directed on their proxy cards that the proxy should abstain.
- (i) Shareholders representing 55,832 shares directed on their proxy cards that the proxy should abstain.
- (j) Shareholders representing 2,684 shares directed on their proxy cards that the proxy should abstain.
- (k) Shareholders representing 157,389 shares directed on their proxy cards that the proxy should abstain.
- (l) Shareholders representing 2,492 shares directed on their proxy cards that the proxy should abstain.
- (m) Shareholders representing 4,034,591 shares directed on their proxy cards that the proxy should abstain.
- (n) Shareholders representing 51,163 shares directed on their proxy cards that the proxy should abstain.

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