

**RENISHAW plc**

**PROXY APPOINTMENT DISCLOSURE - EGM 12 October 2007**

Proxy appointments<sup>(a)</sup> were received from shareholders representing 33,195,802 shares amounting to 45.60% of the total issued share capital or 71.55% of the issued share capital excluding the shares held by Sir David McMurtry and associates (who undertook not to submit proxy appointments or vote at the meeting and did not do so).

Total number of shares in issue: 72,788,543

Total in issue excluding shares held by Sir David McMurtry and associates: 46,411,252

The resolutions were passed by the shareholders at the AGM on a show of hands. 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:

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	
33,115,757	99.76	66,889	0.20	13,156	0.04	33,195,802

**Resolution:**

To approve the sale of land to Sir David R McMurtry

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 1,101,453 shares directed on their proxy cards that the proxy should abstain.