



RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM - 18 October 2012

Proxy appointments^(a) were received from shareholders representing up to 59,776,928 shares amounting to 82.12% 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	58,861,142	98.47	8,273	0.01	907,513	1.52%	59,776,928
2	59,770,696	99.99	6,232	0.01	0	0.00%	59,776,928
3	54,763,731	91.62	9,754	0.01	5,000,878	8.37%	59,774,363 ^(b)
4	58,887,794	98.52	8,808	0.01	877,761	1.47%	59,774,363 ^(c)
5	59,503,531	99.55	10,504	0.01	260,328	0.44%	59,774,363 ^(d)
6	59,503,531	99.55	10,504	0.01	260,328	0.44%	59,774,363 ^(e)
7	59,503,531	99.55	10,504	0.01	260,328	0.44%	59,774,363 ^(f)
8	59,699,673	99.88	9,802	0.01	64,888	0.11%	59,774,363 ^(g)
9	59,369,443	99.40	9,802	0.01	352,782	0.59%	59,732,027 ^(h)
10	59,273,368	99.95	8,517	0.01	25,087	0.04%	59,306,972 ⁽ⁱ⁾
11	59,361,525	99.40	6,232	0.01	354,575	0.59%	59,722,332 ^(j)
12	59,252,353	99.50	6,232	0.01	293,505	0.49%	59,552,090 ^(k)
13	59,756,620	99.97	7,178	0.01	13,065	0.02%	59,776,863 ^(l)

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 Dr D Grant
- 9 To re-elect Mr W Whiteley as a director
- 10 To approve the directors' remuneration report
- 11 To re-appoint the auditors
- 12 To authorise the directors to determine their remuneration
- 13 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 2,565 shares directed on their proxy cards that the proxy should abstain.

(c) Shareholders representing 2,565 shares directed on their proxy cards that the proxy should abstain.

- (d) Shareholders representing 2,565 shares directed on their proxy cards that the proxy should abstain.
- (e) Shareholders representing 2,565 shares directed on their proxy cards that the proxy should abstain.
- (f) Shareholders representing 2,565 shares directed on their proxy cards that the proxy should abstain.
- (g) Shareholders representing 2,565 shares directed on their proxy cards that the proxy should abstain.
- (h) Shareholders representing 44,901 shares directed on their proxy cards that the proxy should abstain.
- (i) Shareholders representing 469,956 shares directed on their proxy cards that the proxy should abstain.
- (j) Shareholders representing 54,596 shares directed on their proxy cards that the proxy should abstain.
- (k) Shareholders representing 224,838 shares directed on their proxy cards that the proxy should abstain.
- (l) Shareholders representing 65 shares directed on their proxy cards that the proxy should abstain.

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