

AGM VOTING ANALYSIS

Company Name:

Savills plc

Meeting Date:

7 May 2008

Number of Cards (shareholders) at meeting date:

2,727

Issued share capital at meeting date:

131,840,933

Number of votes per share

One

Resolution	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld/ Abstentions	Poll Yes/No
1 That the financial statements for the year ended 31 December 2007 be received	55,442,692	298,936	152,038	1,030,141	No
2 That a final dividend be declared	56,624,871	298,936	0	0	No
3 That Mark Dearsley be elected as a Director	55,256,274	301,936	193,221	1,172,376	No
4 That Jeremy Helsby be re-elected as a Director	56,427,416	301,936	194,455	0	No
5 That Simon Hope be re-elected as a Director	55,532,788	301,936	1,009,451	79,632	No
6 That Peter Smith (Chairman of the Nomination Committee) be re-elected as a Director	55,909,487	301,936	181,553	530,831	No
7 That the auditors be re-appointed	55,270,036	302,692	178,703	1,172,376	No
8 That the Directors be authorised to set the auditors' remuneration	56,438,301	298,936	186,570	0	No
9 That the Directors' Remuneration Report be approved	50,052,030	298,936	3,129,524	3,443,317	No
10 That the Directors' power to allot shares be renewed	56,610,340	298,936	14,531	0	No
11 That the disapplication of pre-emption rights be authorised	56,609,746	299,096	14,206	759	No
12 That the Company's authority to purchase its own shares be renewed	56,611,986	299,096	12,725	0	No
13 That revised Articles of Association be adopted	55,619,481	302,346	1,001,021	959	No
14 That the UK Sharesave Scheme be renewed	56,619,328	299,355	5,124	0	No
15 That the Directors be authorised to establish overseas Sharesave Schemes	56,605,587	299,096	16,124	3,000	No