

## AGM VOTING ANALYSIS

Company Name:

Savills plc

Meeting Date:

4 May 2011

Number of Cards (shareholders) at meeting date:

2,604

Issued share capital at meeting date:

132,378,263

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 2010 be received	96,159,255	33,845	82,853	1,250	No
2 That a final dividend of 6p per ordinary share be declared	96,244,636	31,317	0	1,250	No
3 That the Directors' Remuneration Report be approved	94,381,972	31,567	1,825,093	38,571	No
4 That Peter Smith be re-elected as a Director	95,924,813	32,494	283,992	35,904	No
5 That Jeremy Helsby be re-elected as a Director	94,035,833	32,141	2,203,025	6,204	No
6 That Martin Angle be re-elected as a Director	94,943,697	32,494	1,294,229	6,783	No
7 That Timothy Ingram be re-elected as a Director	95,861,698	32,494	376,084	6,927	No
8 That Charles McVeigh be re-elected as a Director	77,091,947	32,141	15,104,055	4,049,060	No
9 That Simon Shaw be re-elected as a Director	95,797,519	32,494	410,563	36,627	No
10 That the auditors be re-appointed	95,614,416	31,567	215,727	415,493	No
11 That the Directors be authorised to set the auditors' remuneration	96,155,930	31,767	74,935	14,571	No
12 That the Directors' power to allot shares be renewed	87,758,055	31,767	8,355,740	131,641	No
13 That the disapplication of pre-emption rights be authorised	96,115,901	62,120	94,058	5,124	No
14 That the Company's authority to purchase its own shares be renewed	95,689,711	32,120	138,580	416,792	No
15 That the Company be authorised to call general meetings on 14 days' clear notice	91,778,013	31,567	4,463,118	4,505	No
16 That the rules of the Savills plc Performance Share Plan be approved	95,497,986	31,567	265,134	482,516	No