

## AGM VOTING ANALYSIS

Company Name:

Savills plc

Meeting Date:

6 May 2009

Number of Cards (shareholders) at meeting date:

2,816

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 2008 be received	87,413,463	49,148	15,064	107,908	No
2 That a final dividend be declared	87,414,487	49,988	13,200	107,908	No
3 That the Directors' Remuneration Report be approved	84,934,375	48,924	1,915,456	686,827	No
4 That Simon Shaw be elected as a Director	87,007,754	48,498	416,863	112,468	No
5 That Timothy Ingram be re-elected as a Director	86,197,770	48,498	1,224,347	114,968	No
6 That Robert McKellar be re-elected as a Director	86,203,020	48,498	1,220,597	113,468	No
7 That Fields Wicker-Miurin be re-elected as a Director	86,997,896	48,498	423,221	114,968	No
8 That the auditors be re-appointed	86,436,387	48,748	406,183	694,264	No
9 That the Directors be authorised to set the auditors' remuneration	87,318,306	48,748	105,786	112,743	No
10 That the Directors' power to allot shares be renewed	83,583,166	183,940	3,588,234	230,243	No
11 That the disapplication of pre-emption rights be authorised	87,232,582	185,818	44,421	122,762	No
12 That the Company's authority to purchase its own shares be renewed	87,385,966	48,748	33,371	117,498	No
13 That the Company be authorised to call general meetings on 14 days' clear notice	86,509,682	47,498	914,060	114,343	No