
15 May 2026

Derwent London plc ("Derwent London" / "the Group")
Results of 2026 Annual General Meeting

At the Group's Annual General Meeting held today at DL/78, 78 Charlotte Street, London W1 all resolutions were duly passed. A detailed summary of the proxy figures will shortly be made available on the Group's website:
www.derwentlondon.com/investors/shareholder-information/agm

In accordance with Rule 6.4.2 of the Listing Rules, copies of the resolutions passed by the Group, other than resolutions concerning ordinary business have been submitted to the National Storage Mechanism, which can be accessed at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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David Lawler, Company Secretary

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