



RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM - 14 October 2010

Proxy appointments^(a) were received from shareholders representing up to 58,525,655 shares amounting to 80.41% 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		Against		Chairman's discretion		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	58,391,825	99.77	126,795	0.22	7,035	0.01	58,525,655
2	58,520,661	99.99	0	0	4,994	0.01	58,525,655
3	53,537,815	91.99	4,653,358	8.00	6,570	0.01	58,197,743 ^(b)
4	58,392,791	99.77	126,094	0.22	6,570	0.01	58,525,455 ^(c)
5	58,393,041	99.77	125,094	0.21	7,320	0.02	58,525,455 ^(d)
6	58,393,041	99.77	125,094	0.21	7,320	0.02	58,525,455 ^(e)
7	58,389,241	99.77	125,094	0.21	7,320	0.02	58,521,655 ^(f)
8	58,192,490	99.43	324,745	0.56	7,320	0.01	58,524,555 ^(g)
9	58,278,378	99.59	235,057	0.40	7,320	0.01	58,520,755 ^(h)
10	58,117,630	99.43	324,745	0.56	7,320	0.01	58,449,695 ⁽ⁱ⁾
11	58,411,897	99.95	23,205	0.04	7,903	0.01	58,443,005 ^(j)
12	57,210,992	97.88	1,234,813	2.11	3,994	0.01	58,449,799 ^(k)
13	58,485,146	99.94	29,218	0.05	3,994	0.01	58,518,358 ^(l)
14	58,384,280	99.92	35,597	0.06	8,944	0.02	58,428,821 ^(m)

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 Mr T Garthwaite as a director
- 9 To re-elect Mr D Snowden as a director
- 10 To re-elect Mr B Whiteley as a director
- 11 To approve the directors' remuneration report
- 12 To re-appoint the auditors and to authorise the directors to determine their remuneration
- 13 To authorise the Company to purchase its own shares
- 14 To adopt new Articles of Association

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 327,912 shares directed on their proxy cards that the proxy should abstain.

- (c) Shareholders representing 200 shares directed on their proxy cards that the proxy should abstain.
- (d) Shareholders representing 200 shares directed on their proxy cards that the proxy should abstain.
- (e) Shareholders representing 200 shares directed on their proxy cards that the proxy should abstain.
- (f) Shareholders representing 4,000 shares directed on their proxy cards that the proxy should abstain.
- (g) Shareholders representing 1,100 shares directed on their proxy cards that the proxy should abstain.
- (h) Shareholders representing 4,900 shares directed on their proxy cards that the proxy should abstain.
- (i) Shareholders representing 75,960 shares directed on their proxy cards that the proxy should abstain.
- (j) Shareholders representing 82,650 shares directed on their proxy cards that the proxy should abstain.
- (k) Shareholders representing 75,856 shares directed on their proxy cards that the proxy should abstain.
- (l) Shareholders representing 7,297 shares directed on their proxy cards that the proxy should abstain.
- (m) Shareholders representing 96,834 shares directed on their proxy cards that the proxy should abstain.

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