

Development Securities PLC General Meeting – voting results and proxy appointments

At the Development Securities PLC General Meeting held today (5 November 2015) the following special resolution was proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

RESOLUTION	VOTES FOR	% VOTES FOR	VOTES AGAINST	% VOTES AGAINST	VOTES WITHHELD
The name of the Company be changed to U and I Group PLC	103,079,818	99.28	748,133	0.72	6,421,565

Note to the disclosure

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. Total voting rights of shares in issue: 124,952,419. Every shareholder has one vote for every ordinary share held.

In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolution passed at the meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do

Chris Barton
Company Secretary
5 November 2015