

RENISHAW plc

PROXY APPOINTMENT DISCLOSURE - AGM 12 October 2007

Proxy appointments^(a) were received from shareholders representing 60,531,375 shares amounting to 83.16% of the issued share capital.

Total number of shares in issue: 72,788,543

The resolutions were passed by the shareholders at the AGM on a show of hands. 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	59,102,557	97.94	1,228,545	2.04	13,429	0.02	60,344,531 ^(b)
2	60,518,832	99.98	0	0	11,388	0.02	60,530,220 ^(c)
3	60,500,097	99.96	9,300	0.02	14,714	0.02	60,524,111 ^(d)
4	60,497,675	99.96	11,294	0.02	14,714	0.02	60,523,683 ^(e)
5	59,699,319	99.58	238,598	0.40	12,268	0.02	59,950,185 ^(f)
6	60,284,643	99.59	235,983	0.39	11,388	0.02	60,531,114 ^(g)
7	69,509,239	99.96	8,448	0.02	13,388	0.02	60,531,075 ^(h)

Resolutions:

- 1 To adopt the audited financial statements and directors' report
- 2 To declare a final dividend
- 3 To re-elect Mr T B Garthwaite as a director
- 4 To re-elect Mr T D Snowden as a director
- 5 To approve the directors' remuneration report
- 6 To re-appoint the auditors and to authorise the directors to determine their remuneration
- 7 To authorise the Company to purchase its own shares

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 186,844 shares directed on their proxy cards that the proxy should abstain.

(c) Shareholders representing 1,155 shares directed on their proxy cards that the proxy should abstain.

(d) Shareholders representing 7,264 shares directed on their proxy cards that the proxy should abstain.

(e) Shareholders representing 7,692 shares directed on their proxy cards that the proxy should abstain.

(f) Shareholders representing 581,190 shares directed on their proxy cards that the proxy should abstain.

(g) Shareholders representing 261 shares directed on their proxy cards that the proxy should abstain.

(h) Shareholders representing 300 shares directed on their proxy cards that the proxy should abstain.