

13 May 2015

**SAVILLS PLC**  
**(‘the Company’)**

**ANNUAL GENERAL MEETING – 13 MAY 2015: RESOLUTIONS**

The Savills plc Annual General Meeting was held on Wednesday 13 May 2015. All resolutions were passed on a show of hands.

An analysis of the proxy votes lodged against each resolution prior to the AGM is set out below:

<b>Resolution</b>	<b>No. of Votes For &amp; Discretion</b>	<b>%</b>	<b>No. of Votes Against</b>	<b>Percentage of Votes Cast</b>	<b>Total No. of Votes Cast</b>	<b>Total No. of Votes Withheld/ Abstentions</b>	<b>Poll Yes/No</b>
<b>1</b> To receive the 2014 Annual Report and Accounts, the Directors’ Reports and the Auditors’ Report on the 2014 Annual Report and Accounts	109,457,013	99.91%	63,528	0.06%	109,550,541	101,291	No
<b>2</b> To approve the Directors’ Remuneration Report (other than the Remuneration Policy) contained in the 2014 Annual Report and Accounts	106,500,013	97.14%	3,104,703	2.83%	109,635,716	16,116	No
<b>3</b> To declare a final dividend of 7.25p per ordinary share	109,620,582	99.97%	1,250	0.00%	109,651,832	0	No
<b>4</b> To re-elect Peter Smith as a Director	103,982,575	97.04%	3,142,725	2.93%	107,156,319	2,495,513	No
<b>5</b> To re-elect Jeremy Helsby as a Director	106,559,136	97.18%	3,056,648	2.79%	109,649,599	2,233	No
<b>6</b> To re-elect Martin Angle as a Director	109,115,511	99.51%	472,259	0.43%	109,648,789	3,043	No

7	To re-elect Tim Freshwater as a Director	106,633,092	99.54%	466,208	0.44%	107,130,319	2,521,513	No
8	To re-elect Charles McVeigh as a Director	109,394,926	99.77%	224,141	0.20%	109,649,067	2,765	No
9	To re-elect Simon Shaw as a Director	109,382,590	99.78%	205,180	0.19%	109,618,789	33,043	No
10	To re-appoint Liz Hewitt as a Director	109,260,825	99.67%	328,373	0.30%	109,620,217	31,615	No
11	To re-appoint PricewaterhouseCoopers LLP as the Auditors	104,704,346	95.55%	4,843,139	4.42%	109,577,485	74,347	No
12	To authorise the Directors to determine the Auditors' remuneration	107,868,627	98.42%	1,707,250	1.56%	109,605,877	45,955	No
13	To renew the Directors' power to allot shares	105,702,743	96.40%	3,916,492	3.57%	109,650,254	1,578	No
14	To authorise the disapplication of statutory pre-emption rights#	108,694,497	99.13%	919,240	0.84%	109,644,756	7,076	No
15	To renew the Company's authority to purchase its own shares#	109,606,597	99.96%	11,406	0.01%	109,649,022	2,810	No
16	To authorise the Directors to call general meetings† on 14 clear days' notice#	100,180,628	91.36%	9,438,519	8.61%	109,650,166	1,666	No

\* Passed as a special resolution.

Votes 'withheld' have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

Copies of Resolutions 14 to 16, passed under non-routine business, will be submitted to the National Storage Mechanism and in due course will be available to view at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) using Savills plc's code 'SVS'.

As at the close of business on 13 May 2015, the issued share capital was 135,913,369 ordinary shares of 2.5 pence each and the total number of voting rights in respect of these ordinary shares was 135,913,369 each ordinary share having one vote.