

The Extraordinary General Meeting of De La Rue plc to approve the disposal of the Cash Systems business was held at the offices of Ashurst LLP, Broadwalk House, 5 Appold Street, London, EC2A 2HA at 10.30am on Monday 14th July 2008.

There were 7,353 shareholders on the register as at 14 July 2008. The resolution was passed on a poll. Shares carry one vote per share. Details of the result of the poll are as follows:

Total Shares on Register: 149,857,781

Resolution	For *			Against			Total			Withheld **
	Votes	% Total votes cast	% Total shares in issue	Votes	% Total votes cast	% Total shares in issue	Votes	% Total votes cast	% Total shares in issue	Votes
The disposal by the Company of the Business known as Cash Systems, being a Class 1 transaction, (as defined in the Listing Rules of the UK Listing Authority)	83,275,708	99.93%	55.57%	60,139	0.07%	0.04%	83,335,847	100%	55.61%	691,106

*** Including Discretionary votes of 153,844 held by the Chairman**

**** A vote “Withheld” is not a “vote” and is not counted in the calculation of the Votes ‘For’ and ‘Against’ the resolution.**