

Collins Stewart plc

The Annual General Meeting of Collins Stewart plc was held on 31 May 2007 at the registered office. All resolutions were duly passed on a show of hands.

The proxy votes cast were as follows:

Resolution	For			Discretion			Against			Withheld		Total		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders	Votes	% of issues capital	Holders
1. Report and accounts (Ordinary resolution)	131,538,219	96.7	243	4,600	0.01	1	4,470,576	3.29	19	203,166	3	136,216,561	55.06	266
2. Directors' remuneration report (Ordinary resolution)	123,936,341	97.33	224	0	0	0	3,401,378	2.67	18	8,878,842	22	136,216,561	55.06	264
3. Election of Patrick O'Sullivan (Ordinary resolution)	136,006,130	99.85	254	4,600	0.01	1	195,143	0.14	1	0	0	136,205,873	55.05	256
4. Election of Iain Napier (Ordinary resolution)	136,016,818	99.85	255	4,600	0.01	1	195,143	0.14	1	0	0	136,216,561	55.06	257
5. Re-appoint auditors and authority to determine their remuneration (Ordinary resolution)	134,087,480	98.43	249	4,600	0.01	1	2,124,481	1.56	15	0	0	136,216,561	55.06	265
6. Declare first final dividend (Ordinary resolution)	136,211,291	99.99	253	5,270	0.01	4	0	0	0	0	0	136,216,561	55.06	257
7. Authority to allot securities generally (Ordinary resolution)	136,207,563	99.99	256	0	0	0	8,998	0.01	3	0	0	136,216,561	55.06	259
8. Authority to allot securities for cash (Special resolution)	136,106,746	99.92	252	0	0	0	109,815	0.08	6	0	0	136,216,561	55.06	258
9. Authority to make market purchases of own shares (Special resolution)	136,147,584	99.94	250	4,600	0.01	1	64,377	0.05	6	0	0	136,216,561	55.06	257

NB: Percentage of Votes cast excludes Withheld votes