

**Collins Stewart Plc**  
**("the Company")****Result of General Meeting**

**8 February 2010.** The Company announces that at the General Meeting held today, the proposed resolution to implement the Collins Stewart plc 2010 Long Term Incentive Plan was approved by attending shareholders on a show of hands.

For information, the following proxy votes were received prior to the meeting:

<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
130,887,069	65,118,338	6,348,351	<b>202,353,758</b>

## Notes:

1. Any proxy appointments giving discretion to the Chairman are 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 votes for or against a resolution.

In accordance with LR 9.6.2 two copies of the resolution passed at the meeting have been submitted to the UK Listing Authority and will shortly be available for inspection at the Financial Services Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
LONDON  
E14 5HS

Tel: 020 7066 1000

For further information please contact:

Simon Pearce, Company Secretary

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