

## AGM Results

### 18 May 2010

At the Company's Annual General Meeting held on 18 May 2010, each of the resolutions set out in the Notice of the Meeting were approved by the Company's shareholders on a show of hands.

Full details of the proxy votes lodged prior to the AGM for each of the resolutions are available on the Company's website at [www.collinsstewart.com](http://www.collinsstewart.com) and a summary is set out below:

Resolution	For	Discretion	Against	Withheld	Total
1.	173,215,005	6,900	2,131,213	36,350	175,389,468
2.	166,328,658	2,300	2,111,025	6,947,485	175,389,468
3.	175,350,318	6,900	0	32,250	175,389,468
4.	174,935,383	6,900	414,935	32,250	175,389,468
5.	171,693,789	6,900	3,656,529	32,250	175,389,468
6.	175,032,110	6,900	318,208	32,250	175,389,468
7.	175,350,318	6,900	0	32,250	175,389,468
8.	175,350,318	6,900	0	32,250	175,389,468
9.	168,673,815	2,300	3,619,035	3,094,318	175,389,468
10.	174,708,781	2,300	645,127	33,250	175,389,458
11.	175,295,449	6,900	54,869	32,250	175,389,468
12.	169,666,992	6,900	5,683,326	32,250	175,389,468
13.	175,223,175	6,900	127,143	32,250	175,389,468

A copy of the resolutions can also be obtained from the Notice of Annual General Meeting document which is available on the Company's website.

In accordance with Listing Rules 9.6.2, two copies of each of the special resolutions numbered 10, 11, 12 and 13 will today be forwarded to the UKLA's Document Viewing Facility situated at 25 The North Colonnade, Canary Wharf, London E14 5HS, where they will shortly be available for inspection.

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