

22 May 2008

Collins Stewart plc

AGM Results

At the Company's Annual General Meeting held on 22 May 2008, each of the resolutions set out in the Notice of the Meeting were duly 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 corporate website at www.collinsstewart.com and a summary is set out below:

Resolution	For	Discretion	Against	Withheld	Total
1. Approval of report and accounts	150,168,041	1,672	2,221,646	155,501	152,546,860
2. Approval of directors' remuneration report	144,981,744	1,672	2,717,005	4,846,439	152,546,860
3. Declaration of dividend	152,545,188	1,672	0	0	152,546,860
4. Election of David Lindsay	152,410,069	1,672	130,550	4,569	152,546,860
5. Re-appoint auditors	150,323,542	1,672	19,700	2,201,946	152,546,860
6. Authorise directors to fix auditors remuneration	152,522,019	1,672	18,600	4,569	152,546,860
7. Authority to allot securities generally	152,541,257	1,672	3,931	0	152,546,860
8. Authority to allot securities for cash (Special resolution)	152,534,792	1,672	5,827	4,569	152,546,860
9. Authority to make market purchases of own shares (Special resolution)	152,519,997	1,672	25,191	0	152,546,860
10. Approval of Articles of Association (Special resolution)	152,244,518	3,672	245,287	53,383	152,546,860

All resolutions are ordinary resolutions unless otherwise stated.

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

In accordance with Listing Rules 9.6.2, two copies of each of the special resolutions numbered 8, 9 and 10 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.

For further information please contact:

Simon Pearce, Company Secretary

Tel: +44 (0) 20 7523 8111

-Ends-