

COLLINS STEWART PLC



Annual General Meeting held on 18 May 2010

The proxy votes cast were as follows:

| Resolution | For | | | Discretion | | | Against | | | Withheld | | Total | |
|--|-------------|-------|---------|------------|------|---------|-----------|------|---------|-----------|---------|-------------|---------|
| | Votes | % | Holders | Votes | % | Holders | Votes | % | Holders | Votes | Holders | Votes | Holders |
| 1. Report and accounts (Ordinary resolution) | 173,215,005 | 98.77 | 163 | 6,900 | 0.01 | 2 | 2,131,213 | 1.22 | 5 | 36,350 | 2 | 175,389,468 | 172 |
| 2. Directors' remuneration report (Ordinary resolution) | 166,328,658 | 98.74 | 152 | 2,300 | 0.01 | 1 | 2,111,025 | 1.25 | 6 | 6,947,485 | 14 | 175,389,468 | 173 |
| 3. Declaration of dividend (Ordinary resolution) | 175,350,318 | 99.99 | 166 | 6,900 | 0.01 | 2 | 0 | 0 | 0 | 32,250 | 1 | 175,389,468 | 169 |
| 4. Election of John Cotter (Ordinary resolution) | 174,935,383 | 99.75 | 162 | 6,900 | 0.01 | 2 | 414,935 | 0.24 | 9 | 32,250 | 1 | 175,389,468 | 174 |
| 5. Election of Tim Ingram (Ordinary resolution) | 171,693,789 | 97.90 | 161 | 6,900 | 0.01 | 2 | 3,656,529 | 2.09 | 11 | 32,250 | 1 | 175,389,468 | 175 |
| 6. Election of Paul Hewitt (Ordinary resolution) | 175,032,110 | 99.81 | 164 | 6,900 | 0.01 | 2 | 318,208 | 0.18 | 6 | 32,250 | 1 | 175,389,468 | 173 |
| 7. Re-appoint auditors (Ordinary resolution) | 175,350,318 | 99.99 | 166 | 6,900 | 0.01 | 2 | 0 | 0 | 0 | 32,250 | 1 | 175,389,468 | 169 |
| 8. Authorise directors to fix auditors remuneration (Ordinary resolution) | 175,350,318 | 99.99 | 166 | 6,900 | 0.01 | 2 | 0 | 0 | 0 | 32,250 | 1 | 175,389,468 | 169 |
| 9. Authority to allot securities generally (Ordinary resolution) | 168,673,815 | 97.89 | 153 | 2,300 | 0.01 | 1 | 3,619,035 | 2.1 | 8 | 3,094,318 | 12 | 175,389,468 | 174 |
| 10. Authority to allot securities for cash (Special resolution) | 174,708,781 | 99.62 | 160 | 2,300 | 0.01 | 1 | 645,127 | 0.37 | 8 | 33,250 | 2 | 175,389,458 | 171 |
| 11. Authority to make market purchases of own shares (Special resolution) | 175,295,449 | 99.96 | 161 | 6,900 | 0.01 | 2 | 54,869 | 0.03 | 6 | 32,250 | 1 | 175,389,468 | 170 |
| 12. Approval to call General Meeting on 14 days' notice (Special resolution) | 169,666,992 | 96.75 | 154 | 6,900 | 0.01 | 2 | 5,683,326 | 3.24 | 22 | 32,250 | 1 | 175,389,468 | 179 |
| 13. Adoption of New Articles of Association (Special Resolution) | 175,223,175 | 99.92 | 166 | 6,900 | 0.01 | 2 | 127,143 | 0.07 | 1 | 32,250 | 1 | 175,389,468 | 170 |

NB: Percentage of Votes cast excludes Withheld votes

Issued Capital: 248,129,550