

Collins Stewart Holdings plc

Proxy votes cast at the Extraordinary General Meeting held on 17 February 2003

Resolution	In Favour			Discretion			Against			Abstain			Total	Total
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	83,823,268	99.5%	142	-	0%	-	295,166	0.4%	4	147,769	0.2%	6	84,266,203	152
2	82,676,172	98.1%	122	-	0%	-	1,100,335	1.3%	15	489,696	0.6%	18	84,266,203	155
3	84,006,103	99.7%	144	-	0%	-	240,800	0.3%	3	19,300	0.0%	3	84,266,203	150
4	70,776,480	84.0%	81	-	0%	-	9,387,739	11.1%	53	4,101,984	4.9%	23	84,266,203	157

Voting Percentages Exclude Abstentions