

Tullett Prebon plc (the 'Company')

Proxy results of Tullett Prebon plc's AGM 14 May 2009. The Company having an issued share capital of 215,313,584 ordinary 25p shares holding one vote per share.

		Total Votes Cast	For *	%	Against	%	Votes Withheld
ORDINARY BUSINESS							
Ordinary Resolutions							
Resolution 1	To receive the report and accounts	151,826,456	150,374,275	99.83	252,722	0.17	1,199,459
Resolution 2	To approve the report on directors' remuneration	151,826,456	145,609,470	96.62	5,093,556	3.38	1,123,430
Resolution 3	To re-elect Keith Hamill as director	151,826,456	149,804,055	99.54	698,409	0.46	1,323,992
Resolution 4	To re-elect Terry Smith as director	151,826,457	151,549,719	99.85	227,616	0.15	49,122
Resolution 5	To re-appoint Deloitte LLP as auditors and to authorise the directors to fix their remuneration	151,826,457	151,524,288	99.83	253,047	0.17	49,122
Resolution 6	To declare a final dividend of 8.0p per share	151,826,457	151,777,335	100	0	0	49,122
SPECIAL BUSINESS							
Ordinary Resolution							
Resolution 7	To authorise the directors to allot relevant securities	151,826,456	146,393,117	99.24	1,115,879	0.76	4,317,460
Special Resolutions							
Resolution 8	To disapply pre-emption rights	151,826,457	151,775,724	99.99	111	0.01	50,622
Resolution 9	To authorise the Company to buy back shares	151,826,457	151,369,343	99.73	407,992	0.27	49,122
Resolution 10	To authorise the calling of general meetings on 14 clear days' notice	151,826,457	148,886,096	99.09	1,373,645	0.91	1,566,716

* includes votes to be cast at the Chairman's discretion