

Tullett Prebon plc (the 'Company')

Proxy results of Tullett Prebon plc's AGM 13 May 2010. The Company having an issued share capital of 215,313,584 ordinary 25p shares holding one vote per share.

		Total Voted Holding	For *	%	Against	%	Votes Withheld
ORDINARY BUSINESS							
Ordinary Resolutions							
Resolution 1	To receive the report and accounts	149,853,084	148,899,270	99.81	279,363	0.19	674,451
Resolution 2	To approve the report on directors' remuneration	149,853,083	137,744,197	92.40	11,331,836	7.60	777,050
Resolution 3	To re-elect Paul Mainwaring as a director	149,998,834	147,885,763	99.17	1,231,902	0.83	881,169
Resolution 4	To re-elect Rupert Robson as a director	149,998,834	149,343,552	99.61	586,832	0.39	68,450
Resolution 5	To re-appoint Deloitte LLP as auditors and to authorise the directors to fix their remuneration	150,042,833	149,340,471	99.58	633,912	0.42	68,450
Resolution 6	To declare a final dividend of 10.0p per share	149,998,834	149,929,868	99.99	516	0.01	68,450
SPECIAL BUSINESS							
Ordinary Resolution							
Resolution 7	To authorise the directors to allot relevant securities	149,998,834	143,195,017	99.21	1,136,804	0.79	5,667,013
Special Resolutions							
Resolution 8	To disapply pre-emption rights	150,042,833	149,967,685	99.99	4,698	0.01	70,450
Resolution 9	To authorise the Company to buy back shares	149,998,834	149,625,703	99.97	40,132	0.03	332,999
Resolution 10	To authorise the calling of general meetings on 14 clear days' notice	149,998,834	142,532,100	95.07	7,398,284	4.93	68,450
Resolution 11	To approve the adoption of new Articles of Association	149,998,834	148,975,298	99.93	98,962	0.07	924,574

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