

Collins Stewart Holdings plc

Proxy votes cast at the Annual General Meeting held on 30 May 2002

Resolution	In Favour			Discretion			Against			Abstain			Total	Total
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1 Report and accounts	55,179,138	100.0%	115				-	0.0%	-	19,300	0.0%	3	55,198,438	118
2 Remuneration report	49,651,633	90.0%	91				3,374,968	6.1%	16	2,171,837	3.9%	16	55,198,438	123
3 Terry Hitchcock	52,700,601	95.5%	91				423,184	0.8%	12	2,074,653	3.8%	20	55,198,438	123
4 Terry Smith	77,113,238	99.9%	114				65,900	0.1%	1	19,300	0.0%	3	77,198,438	118
5 Helen Smith	55,113,238	99.8%	114				65,900	0.1%	1	19,300	0.0%	3	55,198,438	118
6 Deloitte & Touche	54,910,889	99.5%	113				159,183	0.3%	3	128,366	0.2%	6	55,198,438	122
7 Final dividend	54,014,758	97.9%	114	1,164,380	2.1%	1	-	0.0%	-	19,300	0.0%	3	55,198,438	118
8 s 80 allotment authority	55,167,138	99.9%	114				12,000	0.0%	1	19,300	0.0%	3	55,198,438	118
9 s 95 allotment authority	55,167,138	99.9%	114				12,000	0.0%	1	19,300	0.0%	3	55,198,438	118
10 Purchase of own shares	55,179,138	100.0%	115				-	0.0%	-	19,300	0.0%	3	55,198,438	118

Voting Percentages Exclude Abstentions