

Collins Stewart Holdings plc

Proxy votes cast at the Annual General Meeting held on 27 May 2003

Resolution	In Favour			Discretion			Against			Withheld			Total	Total
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	129,361,573	99.03%	149	271,000	0.21%	1	9,105	0.01%	1	991,359	0.76%	4	130,633,037	155
2	111,526,680	85.37%	115	271,000	0.21%	1	11638008	8.91%	25	7,197,349	5.51%	18	130,633,037	159
3	128,244,977	98.17%	146	271,000	0.21%	1	950,063	0.73%	4	1,166,997	0.89%	3	130,633,037	154
4	128,249,536	98.18%	148	271,000	0.21%	1	948,348	0.73%	3	1,164,153	0.89%	2	130,633,037	154
5	130,345,922	99.78%	151	271,000	0.21%	1	1,715	0.00%	1	14,400	0.01%	1	130,633,037	154
6	125,700,047	96.22%	142	271,000	0.21%	1	1,157,854	0.89%	9	3,503,827	2.68%	7	130,633,037	159
7	125,700,047	96.22%	142	271,000	0.21%	1	1,157,854	0.89%	9	3,503,827	2.68%	7	130,633,037	159
8	130,345,922	99.78%	151	271,000	0.21%	1	1,715	0.00%	1	14,400	0.01%	1	130,633,037	154
9	129,325,025	99.00%	148	271,000	0.21%	1	64,280	0.05%	3	972,732	0.74%	3	130,633,037	155
10	130,347,637	99.78%	152	271,000	0.21%	1	-	0.00%	0	14,400	0.01%	1	130,633,037	154
11	130,345,922	99.78%	151	271,000	0.21%	1	1,715	0.00%	1	14,400	0.01%	1	130,633,037	154
12	130,345,922	99.78%	151	271,000	0.21%	1	1,715	0.00%	1	14,400	0.01%	1	130,633,037	154
13	130,347,637	99.78%	152	271,000	0.21%	1	-	0.00%	0	14,400	0.01%	1	130,633,037	154
14	130,347,637	99.78%	152	271,000	0.21%	1	-	0.00%	0	14,400	0.01%	1	130,633,037	154
15	130,347,637	99.78%	152	271,000	0.21%	1	-	0.00%	0	14,400	0.01%	1	130,633,037	154
Voting Percentages Exclude Abstentions														