

Run Date: 06-JUN-2006 04:31PM  
 Ref: RS4343 V4.1r  
 Company Code: C095  
 Event Code: C095A60194

Proxy Voting Totals Report (Chairman)  
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 COLLINS STEWART TULLETT PLC

Annual General Meeting, 08-JUN-2006 14:30

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	111,877,679	99.32	252	2,572	0.01	2	758,024	0.67	6	0	0
2	108,069,561	95.94	244	672	0.01	1	4,568,042	4.05	16	0	0
3	112,635,703	99.98	254	672	0.01	1	1,900	0.01	1	0	0
4	111,622,571	99.61	252	672	0.01	1	433,900	0.38	2	581,132	5
5	112,635,703	99.98	254	672	0.01	1	1,900	0.01	1	0	0
6	112,635,703	99.98	254	672	0.01	1	1,900	0.01	1	0	0
7	111,501,938	98.99	251	2,572	0.01	2	1,133,765	1.00	7	0	0
8	112,635,703	99.99	254	2,572	0.01	2	0	0.00	0	0	0
9	112,203,703	99.61	253	672	0.01	1	433,900	0.38	2	0	0
10	112,635,703	99.98	254	672	0.01	1	1,900	0.01	1	0	0
11	112,233,470	99.64	252	2,572	0.01	2	402,233	0.35	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 08-JUN-2006 14:30

ORD 25P Holding

Res'n	Votes	Holders
1	112,638,275	260
2	112,638,275	261
3	112,638,275	256
4	112,638,275	260
5	112,638,275	256
6	112,638,275	256
7	112,638,275	260
8	112,638,275	256
9	112,638,275	256
10	112,638,275	256
11	112,638,275	256

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Proxy Voting Totals Report (Third Party)

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Annual General Meeting, 08-JUN-2006 14:30

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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ORD 25P Holding

Res'n	Votes	Holder's
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0