

Run Date: 21-NOV-2006 04:54PM  
Ref: RS4343 V4.1t  
Company Code: C095  
Event Code: C095E61263

Proxy Voting Totals Report (Chairman)  
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COLLINS STEWART TULLETT PLC

Page 1

Extraordinary General Meeting, 23-NOV-2006 12:15  
ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders	
1	112,924,736	99.11	357	612,377	0.54	4	402,233	0.35	2	708,411	10	
2	112,924,736	99.11	357	612,377	0.54	4	402,233	0.35	2	708,411	10	
3	112,924,636	99.11	356	612,477	0.54	5	402,233	0.35	2	708,411	10	
4	112,923,778	99.11	355	612,477	0.54	5	402,233	0.35	2	709,269	11	
5	87,982,886	79.07	242	607,477	0.55	4	22,679,253	20.38	116	3,378,141	34	
6	112,885,465	99.08	353	607,477	0.53	4	445,546	0.39	6	709,269	11	
7	109,299,243	96.41	348	607,477	0.54	4	3,461,768	3.05	13	1,279,269	13	
8	112,880,916	99.08	353	608,544	0.53	5	449,028	0.39	5	709,269	11	

NB: Percentage of Votes cast excludes Withheld votes