

**ST JAMES'S PLACE PLC
ANNUAL GENERAL MEETING 201 13/05/2010**

Issued Capital: 483,992,435 at 12.05.10

PROXY VOTES ANALYSIS

Resolution	For			Against			Discretion			Votes Withheld		For + Discretion			Cast (excl. Withheld)	Poll Yes/No
	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Holders Voting	Votes	% Votes Cast		
1 ANNUAL REPORTS & ACCOUNTS	556	404,924,875	99.66	5	928,836	0.23	107	450,818	0.11	3	1,770,959	663	405,375,693	99.77	406,304,529	No
2 DECLARE FINAL DIVIDEND	564	405,863,987	99.89	0	-	0	105	437,265	0.11	2	1,774,236	669	406,301,252	100	406,301,252	No
3 ELECT C GREGSON	530	405,626,032	99.84	16	161,569	0.04	115	499,893	0.12	11	1,787,994	645	405,125,925	99.96	406,287,494	No
4 RE-ELECT D BELLAMY	540	404,490,915	99.56	14	1,347,885	0.33	113	458,811	0.11	8	1,777,877	653	404,949,726	99.67	406,297,611	No
5 RE-ELECT D NETHERTON	491	368,389,131	90.97	66	36,094,983	8.91	114	453,497	0.12	22	3,137,877	605	368,842,628	91.09	404,937,611	No
6 RE-ELECT M WILSON	530	400,941,558	99.55	19	1,355,707	0.34	114	453,497	0.11	18	5,324,725	644	401,395,055	99.66	402,750,762	No
7 DIRECTORS REMUNERATION	489	396,759,317	99.68	43	840,095	0.21	109	446,543	0.11	36	10,029,533	598	397,205,860	99.79	398,045,955	No
8 RE-APPOINT AUDITORS	540	405,153,775	99.72	23	710,161	0.17	105	438,344	0.11	3	1,773,208	645	405,592,119	99.83	406,302,280	No
9 AUDITORS REMUNERATION	538	405,168,228	99.72	17	675,815	0.17	111	452,456	0.11	6	1,778,989	649	405,620,684	99.83	406,296,499	No
10 AMEND ARTICLES*	520	404,461,516	99.56	25	1,334,392	0.33	115	463,053	0.11	16	1,816,527	635	404,924,569	99.67	406,258,961	No
11 ALLOT SHARES*	539	405,764,270	99.88	19	34,116	0.01	108	445,198	0.11	6	1,831,904	647	406,209,468	99.99	406,243,584	No
12 DISAPPLY PRE-EMP RIGHTS*	506	403,549,371	99.34	36	2,214,766	0.55	113	451,865	0.11	17	1,859,486	619	404,001,236	99.45	406,216,002	No
13 OFFER SCRIP DIV SCHEME	539	405,800,865	99.88	13	28,723	0.01	112	451,748	0.11	8	1,794,152	651	406,252,613	99.99	406,281,336	No
14 PURCHASE OWN SHARES	533	405,722,898	99.88	17	26,111	0.01	113	449,257	0.11	8	1,877,222	646	406,172,155	99.99	406,198,266	No
15 MAKE POLITICAL DONATIONS	389	401,505,424	98.87	156	4,128,790	1.02	111	443,192	0.11	21	1,998,082	500	401,948,616	98.98	406,077,406	No
16 NOTICE OF GENERAL MTGS*	514	403,205,108	99.24	47	2,616,247	0.64	113	455,603	0.12	8	1,781,530	627	403,660,711	99.36	406,276,958	No
17 APPROVE SJP SJP	511	404,943,464	99.68	31	855,260	0.21	111	462,566	0.11	18	1,814,198	622	405,406,030	99.79	406,261,290	No
18 APPROVE SJP SAYE SOP	522	405,007,508	99.69	22	803,394	0.2	112	453,614	0.11	15	1,810,972	634	405,461,122	99.8	406,264,516	No
19 APPROVE SJP COY & USOP	483	401,552,843	99.66	34	889,930	0.22	119	463,964	0.12	39	5,168,750	602	402,016,807	99.78	402,906,737	No

* special resolutions

Approval of resolutions

ordinary = simple majority

special = 75% in person or by proxy

Notes

Total available = for + against + discretionary

Any proxy appointment which gives discretion to the Chairman will be included in the "for" total.

It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll. It merely reflects their intention at the time the instruction was given.

Voting instructions can be changed at any time prior to a poll being demanded, and a shareholder having lodged a proxy is still entitled to attend the meeting and having heard/participated in the debate vote their shares themselves as they see fit.