

ST. JAMES'S PLACE PLC
ANNUAL GENERAL MEETING 2011

12/5/2011

Issued Capital

489,876,195

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RECEIVE REPORT/ACCOUNTS	543	423,194,964	99.60	4	1,406,758	0.33	95	290,770	0.07	2	2,616	424,892,492	638	423,485,734	99.67
RES:002	DECLARE FINAL DIVIDEND	548	424,604,338	99.93	0	0	0.00	95	290,770	0.07	0	0	424,895,108	643	424,895,108	100.00
RES:003	RE-ELECT SARAH BATES	531	424,337,538	99.89	9	193,197	0.05	97	292,858	0.06	8	71,515	424,823,593	628	424,630,396	99.95
RES:004	RE-ELECT DAVID BELLAMY	531	422,570,099	99.46	13	1,984,789	0.47	98	294,397	0.07	6	45,823	424,849,285	629	422,864,496	99.53
RES:005	RE-ELECT STEVE COLSELL	521	417,692,390	98.32	24	6,833,800	1.61	100	296,803	0.07	9	72,115	424,822,993	621	417,989,193	98.39
RES:006	RE-ELECT ANDREW CROFT	528	422,542,291	99.46	14	1,981,555	0.47	99	295,439	0.07	6	45,823	424,819,285	627	422,837,730	99.53
RES:007	RE-ELECT IAN GASCOIGNE	528	422,566,305	99.46	15	1,987,541	0.47	99	295,439	0.07	6	45,823	424,849,285	627	422,861,744	99.53
RES:008	RE-ELECT CHARLES GREGSON	522	423,012,727	99.57	24	1,515,427	0.36	99	295,439	0.07	8	71,515	424,823,593	621	423,308,166	99.64
RES:009	RE-ELECT DAVID LAMB	528	422,567,291	99.46	15	1,986,555	0.47	99	295,439	0.07	6	45,823	424,849,285	627	422,862,730	99.53
RES:010	RE-ELECT DEREK NETHERTON	488	387,220,464	91.34	62	36,395,879	8.59	99	295,439	0.07	15	981,961	423,911,782	587	387,515,903	91.41
RES:011	RE-ELECT MIKE POWER	526	424,328,368	99.88	11	196,786	0.05	99	295,439	0.07	9	74,515	424,820,593	625	424,623,807	99.95
RES:012	RE-ELECT MICHAEL SORKIN	515	421,291,922	99.16	24	3,268,793	0.77	102	299,878	0.07	8	34,515	424,860,593	617	421,591,800	99.23
RES:013	RE-ELECT ROGER WALSON	528	424,334,888	99.88	11	208,958	0.05	99	295,439	0.07	7	55,823	424,839,285	627	424,630,327	99.95
RES:014	RE-ELECT MIKE WILSON	526	417,725,215	98.78	23	4,865,449	1.15	98	294,397	0.07	9	2,010,047	422,885,061	624	418,019,612	98.85
RES:015	APPROVE REMUNERATION RPT	484	419,893,911	98.87	45	4,523,928	1.07	95	290,885	0.06	25	185,780	424,708,724	579	420,184,796	98.93
RES:016	RE-APPOINT AUDITORS	527	422,984,314	99.55	17	1,615,167	0.38	98	292,042	0.07	3	3,585	424,891,523	625	423,276,356	99.62
RES:017	AUDITORS REMUNERATION	528	423,153,133	99.59	17	1,430,874	0.34	97	290,982	0.07	5	20,119	424,874,989	625	423,444,115	99.66
RES:018	ALLOTMENT OF SHARES	518	424,341,632	99.88	20	217,390	0.05	99	297,303	0.07	8	38,783	424,856,325	617	424,638,935	99.95
RES:019	DISAPPLY PRE-EMPTION RGTS	494	422,331,874	99.42	34	2,169,911	0.51	102	304,488	0.07	16	88,835	424,806,273	596	422,636,362	99.49
RES:020	SCRIP DIVIDEND SCHEME	529	424,557,697	99.92	11	24,560	0.01	98	296,083	0.07	7	16,768	424,878,340	627	424,853,780	99.99
RES:021	PURCHASE OWN SHARES	524	422,228,600	99.85	16	343,384	0.08	98	299,938	0.07	9	2,020,689	422,871,922	622	422,528,538	99.92
RES:022	POLITICAL PARTY DONATIONS	400	419,892,947	98.86	120	4,529,729	1.07	99	298,065	0.07	24	91,079	424,720,741	499	420,191,012	98.93
RES:023	CALL GENERAL MEETINGS	508	422,433,510	99.43	35	2,121,561	0.50	101	300,436	0.07	9	39,429	424,855,507	609	422,733,946	99.50

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	652	426	43	28	0	155	0

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 completed, and a shareholder having lodged a proxy appointment, is still entitled to attend the meeting and, having heard/participated in the debate vote their shares themselves as they see fit.