

ST. JAMES'S PLACE PLC

Meeting 6 ANNUAL GENERAL MEETING 2014

Run No 384

14/5/2014

Issued Capital As At Run: 3849

518,342,381

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	ANNUAL REPORTS & ACCOUNTS	609	339,774,043	99.57	2	1,214,879	0.36	82	265,182	0.07	4	127,514	341,254,104	691	340,039,225	99.64
RES:002	FINAL DIVIDEND	612	341,010,161	99.92	0	0	0.00	82	265,182	0.08	2	106,275	341,275,343	694	341,275,343	100.00
RES:003	RE-ELECT S BATES	585	322,817,405	94.72	33	17,710,899	5.20	85	273,143	0.08	12	580,171	340,801,447	670	323,090,548	94.80
RES:004	RE-ELECT V BAZALGETTE	598	340,326,838	99.72	11	668,344	0.20	84	271,127	0.08	8	115,309	341,266,309	682	340,597,965	99.80
RES:005	RE-ELECT D BELLAMY	598	339,967,009	99.62	11	1,038,415	0.30	85	261,533	0.08	7	114,661	341,266,957	683	340,228,542	99.70
RES:006	RE-ELECT I CORNISH	593	339,061,650	99.35	14	1,931,194	0.57	87	274,113	0.08	7	114,661	341,266,957	680	339,335,763	99.43
RES:007	RE-ELECT A CROFT	598	339,955,529	99.62	10	1,037,915	0.30	86	273,513	0.08	7	114,661	341,266,957	684	340,229,042	99.70
RES:008	RE-ELECT I GASCOIGNE	593	339,936,242	99.61	13	1,043,702	0.31	86	273,513	0.08	9	128,161	341,253,457	679	340,209,755	99.69
RES:009	RE-ELECT D LAMB	596	339,950,144	99.61	11	1,038,415	0.30	87	278,398	0.09	7	114,661	341,266,957	683	340,228,542	99.70
RES:010	RE-ELECT P WHEATCROFT	594	340,142,247	99.67	13	852,213	0.25	85	271,497	0.08	8	115,661	341,265,957	679	340,413,744	99.75
RES:011	ELECT S JEFFREYS	592	340,972,362	99.92	9	6,224	0.00	85	261,533	0.08	12	141,499	341,240,119	677	341,233,895	100.00
RES:012	ELECT R YATES	590	340,692,532	99.84	10	272,432	0.08	88	279,507	0.08	12	137,147	341,244,471	678	340,972,039	99.92
RES:013	REMUNERATION REPORT	559	340,537,060	99.87	37	187,505	0.05	84	272,622	0.08	19	384,431	340,997,187	643	340,809,682	99.95
RES:014	REMUNERATION POLICY	552	332,889,247	99.77	43	499,327	0.15	83	270,036	0.08	30	7,723,008	333,658,610	635	333,159,283	99.85
RES:015	RE-APPOINT AUDITOR	602	340,985,008	99.92	9	6,158	0.00	83	278,603	0.08	4	111,849	341,269,769	685	341,263,611	100.00
RES:016	AUDITOR'S REMUNERATION	602	340,999,514	99.92	9	6,260	0.00	81	263,830	0.08	5	112,014	341,269,604	683	341,263,344	100.00
RES:017	AUTHORITY TO ALLOT SHARES	587	338,803,117	99.28	24	2,162,038	0.63	84	280,718	0.09	8	135,745	341,245,873	671	339,083,835	99.37
RES:018	DIS-APPLY PRE-EMP RIGHTS	572	337,252,577	98.83	31	3,695,704	1.08	87	290,283	0.09	12	143,054	341,238,564	659	337,542,860	98.92
RES:019	PURCHASE OWN SHARES	593	339,620,684	99.52	14	1,345,679	0.39	86	284,204	0.09	5	131,051	341,250,567	679	339,904,888	99.61
RES:020	MAKE POLITICAL DONATIONS	497	333,908,317	99.06	96	2,896,895	0.86	85	267,917	0.08	26	4,306,275	337,073,129	582	334,176,234	99.14
RES:021	NOTICE FOR GEN MTGS	563	305,370,607	89.49	69	35,615,954	10.44	82	265,182	0.07	3	129,875	341,251,743	645	305,635,789	89.56
RES:022	APPROVE THE SJP 2014 PSP	564	334,961,868	98.16	38	6,004,104	1.76	85	270,919	0.08	19	144,727	341,236,891	649	335,232,787	98.24

Number of Proxies lodged (with votes)	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
	713	351	31	20	0	311	0
Number of Holders intending to attend	0						