

St. James's Place plc ("SJP plc")

Result of Annual General Meeting ("AGM")

At SJP plc's Annual General Meeting, held on 8 May 2012, all the Resolutions were duly passed on a show of hands. In accordance with paragraph 9.6.2R of the Listing Rules, SJP plc has submitted a copy of the Resolutions passed at the meeting (other than Resolutions concerning ordinary business) to the UK Listing Authority via the National Storage Mechanism. These documents will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

The audited proxy position at the AGM is set out below:

	For and Discretionary	Against	Votes Withheld
1 Report and Accounts	425,191,626	904,422	8,840
2 Final Dividend	426,104,875	0	13
3 Elect Vivian Bazalgette	425,985,856	101,549	17,483
4 Elect Iain Cornish	425,993,843	93,314	17,731
5 Elect Baroness Wheatcroft	425,972,179	109,821	22,888
6 Re-elect Sarah Bates	424,627,926	1,469,178	7,784
7 Re-elect David Bellamy	425,954,944	141,472	8,472
8 Re-elect Steve Colsell	415,952,428	10,121,780	30,680
9 Re-elect Andrew Croft	425,957,155	140,761	6,972
10 Re-elect Ian Gascoigne	425,933,776	144,588	26,524
11 Re-elect Charles Gregson	424,109,892	1,938,524	56,472
12 Re-elect David Lamb	425,954,586	143,330	6,972
13 Re-elect Mike Power	425,629,474	442,390	33,024
14 Remuneration Report	423,055,306	2,945,481	104,101
15 Re-appoint Auditors	423,278,271	200,466	2,626,151
16 Determine Auditors Remuneration	426,045,626	57,230	2,032
17 Authority to Allot Shares	426,042,072	47,924	14,892
18 Disapplication of Pre-emption Rights	424,711,860	1,377,825	15,203
19 Authority to Purchase Own Shares	423,279,022	196,439	2,629,427
20 Political Donations	423,060,283	2,957,171	86,434
21 Notice of Meeting	424,207,588	1,865,451	31,849

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8 May 2012

END