

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

Result of Annual General Meeting ("AGM")

At SJP plc's Annual General Meeting, held on 21 May 2013, 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.

Details of the proxy voting instructions lodged prior to the meeting are set out below:

		For and Discretionary	% of votes cast	Against	% of votes cast	Total votes cast (excl. votes withheld)	Votes Withheld
1	Report and Accounts	406,237,934	99.65	1,430,749	0.35	407,668,683	3,147,735
2	Final Dividend	410,816,420	100.00	0	0.00	410,816,420	0
3	Re-elect Sarah Bates	407,227,754	99.22	3,211,183	0.78	410,438,937	377,482
4	Re-elect Vivian Bazalgette	410,622,664	99.95	190,125	0.05	410,812,789	3,631
5	Re-elect David Bellamy	410,237,919	99.86	574,870	0.14	410,812,789	3,631
6	Re-elect Steve Colsell	409,702,066	99.83	690,540	0.17	410,392,606	403,813
7	Re-elect Iain Cornish	410,458,339	99.92	330,620	0.08	410,788,959	27,461
8	Re-elect Andrew Croft	410,239,405	99.86	573,384	0.14	410,812,789	3,631
9	Re-elect Ian Gascoigne	410,192,121	99.85	620,381	0.15	410,812,502	3,918
10	Re-elect Charles Gregson	405,405,496	98.68	5,407,662	1.32	410,813,158	3,261
11	Re-elect David Lamb	410,239,613	99.86	573,176	0.14	410,812,789	3,631
12	Re-elect Mike Power	410,481,231	99.92	331,928	0.08	410,813,159	3,261
13	Re-elect Baroness Wheatcroft	410,644,806	99.96	168,249	0.04	410,813,055	3,365
14	Remuneration Report	395,009,899	97.12	11,714,069	2.88	406,723,968	4,092,450
15	Re-appoint Auditors	410,810,503	100.00	4,784	0.00	410,815,287	1,133
16	Determine Auditors' Remuneration	410,810,114	100.00	2,955	0.00	410,813,069	3,351
17	Authority to Allot Shares	410,494,746	99.99	39,698	0.01	410,534,444	281,976
18	Disapplication of Pre- emption Rights	410,463,682	99.97	129,616	0.03	410,593,298	223,122
19	Authority to Purchase Own Shares	410,784,260	99.99	27,239	0.01	410,811,499	4,921
20	Political Donations	407,425,673	99.43	2,329,458	0.57	409,755,131	1,176,649
21	Notice of Meeting	400,067,756	97.38	10,747,232	2.62	410,814,988	1,432

The full text of the resolutions can be found in the Notice of Meeting, which is available on the Company's website at www.sjp.co.uk

Jayne Meacham
Deputy Company Secretary
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21 May 2013

END