

# Result of AGM

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LONDON--(BUSINESS WIRE)--

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

## Result of Annual General Meeting ("AGM")

At SJP plc's Annual General Meeting, held on 4 May 2016, 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).

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	413,389,130	99.59	1,546,819	0.37	414,935,949	139,289
-	-	-	-	-	-	-	-
2	Final Dividend	414,959,415	99.97	1	0.00	414,959,416	115,822
-	-	-	-	-	-	-	-
3	Re-elect Sarah Bates	395,523,289	95.29	11,997,617	2.89	407,520,906	7,553,335
-	-	-	-	-	-	-	-
4	Re-elect David Bellamy	413,010,265	99.50	1,942,827	0.47	414,953,092	122,146
-	-	-	-	-	-	-	-
5	Re-elect Iain Cornish	414,359,779	99.83	589,278	0.14	414,949,057	126,181
6	Re-elect Andrew Croft	412,788,496	99.45	2,165,591	0.52	414,954,087	121,151
7	Re-elect Ian Gascoigne	410,468,379	98.89	4,478,911	1.08	414,947,290	127,948
-	-	-	-	-	-	-	-
8	Re-elect Simon Jeffreys	404,956,401	97.56	442,797	0.11	405,399,198	9,676,040
-	-	-	-	-	-	-	-
9	Re-elect David Lamb	410,485,954	98.89	4,467,881	1.08	414,953,835	121,403
10	Re-elect Patience Wheatcroft	414,533,272	99.87	421,647	0.10	414,954,919	120,319
-	-	-	-	-	-	-	-
11	Re-elect Roger Yates	414,502,423	99.86	451,664	0.11	414,954,087	121,151

12	Remuneration Report	408,263,584	98.36	1,610,875	0.39	409,874,459	5,199,778
13	Re-appoint Auditors	409,404,412	98.63	319,663	0.08	409,724,075	5,351,162
14	Determine Auditors' Remuneration	414,810,446	99.94	144,698	0.03	414,955,144	120,094
15	Authority to Allot Shares	413,009,361	99.50	2,000,571	0.48	415,009,932	65,306
16	Disapplication of Pre-emption Rights	411,527,828	99.15	3,494,095	0.84	415,021,923	53,315
17	Authority to Purchase Own Shares	408,212,499	98.35	6,836,843	1.65	415,049,342	25,895
18	Political Donations	411,747,350	99.20	830,541	0.20	412,577,891	2,491,965
19	Notice of Meeting	368,281,359	88.73	44,367,418	10.69	412,648,777	2,426,460
20	SJP Articles of Association	412,577,316	99.40	17,247	0.00	412,594,563	2,480,675

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](http://www.sjp.co.uk)

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4 May 2016

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## Contacts

St. James's Place