

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

Result of Annual General Meeting ("AGM")

At SJP plc's Annual General Meeting, held on 4 May 2017, 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.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

Details of the proxy voting instructions lodged prior to the meeting will shortly be available on the Company's website: [www.sjp.co.uk/investor-relations](http://www.sjp.co.uk/investor-relations).

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/investor-relations](http://www.sjp.co.uk/investor-relations).

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4 May 2017