

## ST. JAMES'S PLACE PLC

Meeting 8 ANNUAL GENERAL MEETING 2016

Run No 436

4/5/2016

Issued Capital As At Run: 4365

526,549,219

## 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 REPORT & ACCOUNTS	669	413,051,873	99.55	3	1,546,819	0.37	80	340,698	0.08	4	139,289	414,939,390	749	413,392,571	99.63
RES:002	FINAL DIVIDEND	671	414,619,903	99.92	1	1	0.00	81	342,953	0.08	2	115,822	414,962,857	752	414,962,856	100.00
RES:003	RE-ELECT S BATES	637	395,181,761	96.97	50	11,997,617	2.94	82	344,969	0.09	16	7,553,335	407,524,347	719	395,526,730	97.06
RES:004	RE-ELECT D BELLAMY	655	412,668,737	99.45	19	1,942,827	0.47	82	344,969	0.08	9	122,146	414,956,533	737	413,013,706	99.53
RES:005	RE-ELECT I CORNISH	650	414,012,773	99.77	18	589,278	0.14	83	350,447	0.09	10	126,181	414,952,498	733	414,363,220	99.86
RES:006	RE-ELECT A CROFT	655	412,446,868	99.39	20	2,165,591	0.52	83	345,069	0.09	8	121,151	414,957,528	738	412,791,937	99.48
RES:007	RE-ELECT I GASCOIGNE	649	410,133,396	98.84	30	4,478,911	1.08	81	338,424	0.08	10	127,948	414,950,731	730	410,471,820	98.92
RES:008	RE-ELECT S JEFFREYS	638	404,607,735	99.80	18	442,797	0.11	84	352,107	0.09	23	9,676,040	405,402,639	722	404,959,842	99.89
RES:009	RE-ELECT D LAMB	646	410,144,326	98.84	32	4,467,881	1.08	83	345,069	0.08	9	121,403	414,957,276	729	410,489,395	98.92
RES:010	RE-ELECT P WHEATCROFT	653	414,184,606	99.81	16	421,647	0.10	84	352,107	0.09	10	120,319	414,958,360	737	414,536,713	99.90
RES:011	RE-ELECT R YATES	648	414,145,979	99.80	17	451,664	0.11	88	359,885	0.09	8	121,151	414,957,528	736	414,505,864	99.89
RES:012	REMUNERATION REPORT	608	407,906,771	99.52	52	1,611,329	0.39	87	359,800	0.09	25	5,199,778	409,877,900	695	408,266,571	99.61
RES:013	RE-APPOINT AUDITOR	645	409,057,075	99.84	16	319,663	0.08	85	350,778	0.08	14	5,351,162	409,727,516	730	409,407,853	99.92
RES:014	AUDITORS' REMUNERATION	655	414,459,868	99.88	10	144,698	0.03	86	354,019	0.09	7	120,094	414,958,585	741	414,813,887	99.97
RES:015	AUTHORITY TO ALLOT SHARES	638	412,653,647	99.43	28	2,000,571	0.48	87	359,155	0.09	10	65,306	415,013,373	725	413,012,802	99.52
RES:016	DIS-APPLY PRE-EMP RIGHTS	626	411,171,143	99.07	36	3,494,095	0.84	88	360,126	0.09	14	53,315	415,025,364	714	411,531,269	99.16
RES:017	PURCHASE OWN SHARES	636	407,857,326	98.27	35	6,836,843	1.65	86	358,614	0.08	6	25,895	415,052,783	722	408,215,940	98.35
RES:018	MAKE POLITICAL DONATIONS	563	411,394,850	99.71	97	830,541	0.20	87	354,407	0.09	18	2,493,499	412,579,798	650	411,749,257	99.80
RES:019	CALLING GENERAL MEETINGS	592	367,932,770	89.16	102	44,367,872	10.75	85	351,576	0.09	5	2,426,460	412,652,218	677	368,284,346	89.25
RES:020	ADOPT NEW ARTICLES	636	412,218,601	99.91	11	17,247	0.00	90	362,156	0.09	23	2,480,675	412,598,004	726	412,580,757	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	763	306	35	29	0	393	0
Number of Holders intending to attend	0						