

Run Date: 01-JUN-2004 04:30PM
 Ref: RS4343 V4.1i
 Company Code: C095
 Event Code: C095AGM04

Proxy Voting Totals Report (Chairman)

 COLLINS STEWART TULLETT PLC

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Annual General Meeting, 03-JUN-2004 15:00

ORD 25P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holders	Votes	%	Holders		%	Holders	Votes	Holders
1	127,551,511	99.66	250	225,747	0.17	3	213,072	0.17	3	438,727	5
2	123,496,293	98.65	228	225,747	0.18	3	1,468,814	1.17	16	3,238,203	14
3	128,201,595	99.82	252	225,747	0.18	3	1,715	0.00	1	0	0
4	127,920,168	99.81	251	225,747	0.18	3	18,600	0.01	1	264,542	1
5	127,920,168	99.81	251	225,747	0.18	3	18,600	0.01	1	264,542	1
6	128,203,310	99.82	253	225,747	0.18	3	0	0.00	0	0	0
7	127,428,626	99.56	245	264,417	0.21	5	297,287	0.23	6	438,727	5
8	128,053,310	99.71	252	375,747	0.29	4	0	0.00	0	0	0
9	127,040,752	99.18	240	380,849	0.30	6	672,414	0.52	11	335,042	4
10	127,982,795	99.71	248	375,747	0.29	4	2,015	0.00	2	68,500	2
11	128,132,045	99.82	248	226,297	0.18	4	2,215	0.00	2	68,500	2
12	128,184,710	99.81	252	225,747	0.18	3	18,600	0.01	1	0	0

NB: Percentage of Votes cast excludes Withheld votes