

Date: 12 October 2004
On behalf of: Collins Stewart Tullett plc

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Collins Stewart Tullett plc

Result of Extraordinary General Meeting

Collins Stewart Tullett plc ("CST"), the diversified financial services group, announces that at the extraordinary general meeting ("EGM") of its shareholders held today, all of the resolutions proposed in the notice of EGM dated 24 September 2004, including the resolution to approve the acquisition of FPG Holdings Limited ("Prebon"), were duly passed.

Accordingly, all of the conditions relating to the acquisition of Prebon (other than that relating to the Admission of the New Ordinary Shares to be issued in connection with the Acquisition to the Official List and to trading on the London Stock Exchange) have now been fulfilled or waived. It is expected that Admission will become effective and that the Acquisition will be completed tomorrow. A further announcement will be made at that time.

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Further information on Collins Stewart Tullett plc:

Further information on Collins Stewart Tullett plc, Collins Stewart and Tullett Liberty is available on the Company's websites: www.cstpplc.com, www.collins-stewart.com and www.tullib.com.