

## Brewin Dolphin Holdings PLC

ANNUAL GENERAL MEETING HELD ON 28TH FEBRUARY 2006

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at  
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		CHAIRMAN'S DISCRETION		AGAINST		WITHHELD		TOTAL PROXY VOTES CAST	% of votes available
	Number of shares voted	% of total proxy votes cast	Number of shares voted	% of total proxy votes cast	Number of shares voted	% of total proxy votes cast	Number of shares voted	% of total proxy votes cast		
1	134,728,499	97.8%	2,256,007	1.6%	277,081	0.2%	433,922	0.3%	137,695,509	68.6%
2	135,432,127	98.4%	2,257,262	1.6%	5,120	0.0%	1,000	0.0%	137,695,509	68.6%
3	135,423,152	98.3%	2,257,262	1.6%	14,095	0.0%	1,000	0.0%	137,695,509	68.6%
4	134,265,968	97.5%	2,257,262	1.6%	297,300	0.2%	874,979	0.6%	137,695,509	68.6%
5	135,027,105	98.1%	2,257,262	1.6%	31,055	0.0%	380,087	0.3%	137,695,509	68.6%
6	134,775,318	97.9%	2,256,007	1.6%	283,120	0.2%	381,064	0.3%	137,695,509	68.6%
7	134,157,188	97.4%	2,905,781	2.1%	50,500	0.0%	582,040	0.4%	137,695,509	68.6%
8	133,661,574	97.1%	3,568,071	2.6%	14,000	0.0%	451,864	0.3%	137,695,509	68.6%
9	124,220,370	90.2%	2,923,826	2.1%	1,899,486	1.4%	8,651,827	6.3%	137,695,509	68.6%
10	133,551,707	97.0%	3,680,880	2.7%	3,000	0.0%	459,922	0.3%	137,695,509	68.6%
11	134,723,701	97.8%	2,922,571	2.1%	19,625	0.0%	29,612	0.0%	137,695,509	68.6%