

Brewin Dolphin Holdings PLC
2007 Annual General Meeting
Result of Proxy Voting

At the Brewin Dolphin Holding PLC Annual General Meeting held on the 23 February 2007 the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 203,451,689 shares were eligible to vote at the meeting. Valid proxies were received by the Company from shareholders prior to the meeting as follows:

	Proxy votes for the resolution	Proxy votes against the resolution	Proxy votes withheld	Total number of shares for which proxy appointments validly made
<u>Resolution 1</u> To receive the Accounts and the Reports of the Directors and Auditors for the period ended 30 September 2006.	141,578,399	5,129	5,706	141,589,234
<u>Resolution 2</u> To re-elect as a Director Michael John Ross Williams who retires by rotation.	141,526,486	20,010	42,738	141,589,234
<u>Resolution 3</u> To re-elect as a Director Francis Edward Worsley who retires by rotation.	141,569,134	11,765	8,335	141,589,234
<u>Resolution 4</u> To re-elect as a Director William Nicholas Hood.	140,249,896	343,962	995,376	141,589,234
<u>Resolution 5</u> To elect as a Director David William McCorkell.	141,573,416	8,695	7,123	141,589,234
<u>Resolution 6</u> To re-appoint Deloitte & Touche LLP as auditors of the Company at a remuneration to be fixed by the Directors.	141,208,089	2,131	379,014	141,589,234
<u>Resolution 7</u> To approve the Company's 2006 dividend policy.	141,506,674	260	82,300	141,589,234
<u>Resolution 8</u> To authorise the Directors to allot shares.	141,122,385	17,885	448,964	141,589,234
<u>Resolution 9</u> To approve the Directors' Remuneration report for the financial year ended 30 September 2006.	129,071,543	2,286,078	10,231,613	141,589,234
<u>Resolution 10</u> To disapply Section 89(1) of the Companies Act 1985 in relation to certain issues and sales of shares.	141,459,024	10,750	119,460	141,589,234
<u>Resolution 11</u> To amend the Articles of Association.	141,065,033	260	523,941	141,589,234
<u>Resolution 12</u> To authorise communication with shareholders by electronic means.	141,543,623	12,455	33,156	141,589,234

<u>Resolution 13</u> To authorise political donations.	115,178,309	23,745,606	2,665,319	141,589,234
<u>Resolution 14</u> To authorise the Company to purchase its own shares.	141,539,491	14,900	34,843	141,589,234

Notes

1. Resolutions 9-14 were special business and Resolutions 10 and 11 were passed as Special Resolutions.
2. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
3. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded and a shareholder, having lodged a proxy, is still entitled to attend the Meeting and having heard/participated in the debate vote their shares themselves as they see it.
4. The "vote withheld" totals indicate those members who have abstained on a particular resolution. "Vote withheld" is not a vote in law and has not been counted in the calculation of the proportion of votes "for" and "against" a resolution.