

Brewin Dolphin Holdings PLC

2008 Annual General Meeting

Result of Proxy Voting

At the Brewin Dolphin Holding PLC Annual General Meeting held on the 22 February 2008 the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 208,446,934 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 2007.	133,801,955	168,914	379,403	134,350,272
<u>Resolution 2</u> To re-elect as an Executive Chairman Mr Jamie Matheson who retires by rotation.	90,406,081	2,564,881	41,379,310	134,350,272
<u>Resolution 3</u> To re-elect as a Director Mr Christopher David Legge who retires by rotation.	134,195,899	136,336	18,037	134,350,272
<u>Resolution 4</u> To re-elect as a Director Mr Ian Benjamin Speke who retires by rotation.	134,205,624	133,986	10,662	134,350,272
<u>Resolution 5</u> To re-elect as a Director Mr Simon Jonathan Henry Still who retires by rotation.	134,016,885	254,257	79,130	134,350,272
<u>Resolution 6</u> To elect as a Director Sir Stephen Mark Jeffrey Lampert.	133,119,973	186,336	1,043,963	134,350,272
<u>Resolution 7</u> To elect as a Director Ms Angela Ann Knight.	133,863,123	150,341	336,808	134,350,272

<u>Resolution 8</u> To elect as a Director Ms Sarah Jane Soar.	134,074,970	208,867	66,435	134,350,272
<u>Resolution 9</u> To elect as a Director Mr Barry Mark Howard.	134,138,245	134,746	77,281	134,350,272
<u>Resolution 10</u> To approve the Directors' Remuneration Report for the financial year ended 30 September 2007.	124,030,765	953,254	9,366,253	134,350,272
<u>Resolution 11</u> To re-appoint Deloitte & Touche LLP as Auditors of the Company.	133,681,537	288,366	380,369	134,350,272
<u>Resolution 12</u> To authorise the Directors to determine the remuneration of the Auditors.	134,200,217	136,878	13,177	134,350,272
<u>Resolution 13</u> To approve the payment by the Company of a final dividend of 3.5 pence per ordinary share.	134,339,817	0	10,455	134,350,272
<u>Resolution 14</u> To authorise the increase of the Company's Share Capital to 275 million ordinary shares of 1 pence each.	134,195,839	140,966	13,467	134,350,272
<u>Resolution 15</u> To authorise the Directors to allot relevant securities.	134,324,980	10,788	14,504	134,350,272
<u>Resolution 16</u> To disapply pre-emption rights.	133,839,881	37,061	473,330	134,350,272
<u>Resolution 17</u> To authorise political donations and expenditure.	121,240,365	1,815,803	11,294,104	134,350,272
<u>Resolution 18</u> To authorise the Company to purchase its own shares in the market.	134,313,616	26,071	10,585	134,350,272

Notes

1. Resolutions 14 and 18 were special business and Resolutions 16 and 18 were passed as Special Resolutions.
2. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
3. The Chair was passed to the Senior Independent Director and Deputy Chairman, Nick Hood for Resolution 2.
4. 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.
5. 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.