

# Brewin Dolphin Holdings PLC

## July 2008 General Meeting

### Result of Proxy Voting

At the Brewin Dolphin Holding PLC General Meeting held on the 21 July 2008 the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 210,481,911 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 adopt new Articles of Association.	136,411,394	140,925	75,666	136,552,319
<u>Resolution 2</u> To increase the limit on the remuneration of the Non-Executive Directors and amend the Articles of Association accordingly.	136,069,036	133,846	425,103	136,202,882

### Notes

1. Resolutions 1 and 2 were special business and 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.