

26th February 2010

Brewin Dolphin Holdings PLC

2010 Annual General Meeting

Result of Proxy Voting

At the Brewin Dolphin Holding PLC Annual General Meeting held on the 26 February 2010 the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 227,972,060 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 Report of the Directors and Auditors for the financial year ended 27 September 2009.	148,445,883	9,272	330,619	148,785,774
<u>Resolution 2</u> To re-elect as a Director Mr William Nicholas Hood who retires by rotation.	131,177,027	1,070,332	16,538,414	148,785,773
<u>Resolution 3</u> To re-elect as a Director Mr David William McCorkell who retires by rotation.	147,488,824	468,221	828,730	148,785,775
<u>Resolution 4</u> To re-elect as a Director Mr Michael John Ross Williams who retires by rotation.	133,940,830	174,386	14,670,559	148,785,775
<u>Resolution 5</u> To re-elect as a Director Mr Francis Edward (Jock) Worsley who retires by rotation.	133,428,203	835,417	14,522,155	148,785,775
<u>Resolution 6</u> To approve the Directors' Remuneration Report for the financial year ended 27 September 2009.	129,083,259	17,815,791	1,886,723	148,785,773
<u>Resolution 7</u> To re-appoint Deloitte LLP, as Auditors of the Company.	147,782,065	58,992	944,717	148,785,774
<u>Resolution 8</u> To authorise the Directors to determine the remuneration of the Auditors.	148,421,913	59,588	304,274	148,785,775
<u>Resolution 9</u>				

To approve the payment by the Company of a final dividend of 3.55 pence per ordinary share in respect of the year ended 27 September 2009.	148,677,609	30,871	77,295	148,785,775
<u>Resolution 10</u> To authorise the Directors to allot relevant securities.	148,342,129	12,248	431,398	148,785,775
<u>Resolution 11</u> To disapply pre-emption rights.	148,047,123	290,361	172,988	148,510,472
<u>Resolution 12</u> To authorise the Company to purchase its own shares in the market.	147,593,516	705,139	487,120	148,785,775
<u>Resolution 13</u> To amend the Company's Articles of Association.	144,826,078	301,479	658,217	145,785,774
<u>Resolution 14</u> To call a general meeting on 14 days' notice.	148,309,944	172,457	303,374	148,785,775
<u>Resolution 15</u> To authorise political donations and expenditure.	146,651,649	1,470,235	663,891	148,785,775
<u>Resolution 16</u> To adopt a Share Incentive Plan.	148,363,015	75,299	347,480	148,785,794
<u>Resolution 17</u> To adopt a Deferred Profit Share Plan.	129,365,949	18,831,913	587,913	148,785,775

Notes

- Resolutions 10 to 17 were special business, Resolutions 11, 12, 13 and 14 were passed as Special Resolutions and Resolutions 10, 15, 16 and 17 were passed as Ordinary Resolutions.
- Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- 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.
- 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.