

27th February 2009

Brewin Dolphin Holdings PLC

2009 Annual General Meeting

Result of Proxy Voting

At the Brewin Dolphin Holding PLC Annual General Meeting held on the 27 February 2009 the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 215,094,074 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 financial year ended 28 September 2008.	138,083,751	6,010	332,466	138,422,227
<u>Resolution 2</u> To re-elect as a Director Mr Robin Alec Bayford who retires by rotation.	138,055,016	130,205	236,377	138,421,598
<u>Resolution 3</u> To re-elect as a Director Mr Simon Edward Callum Miller who retires by rotation.	138,130,102	264,668	26,828	138,421,598
<u>Resolution 4</u> To approve the Directors' Remuneration Report for the financial year ended 28 September 2008.	97,351,354	24,446,206	16,624,037	138,421,597
<u>Resolution 5</u> To re-appoint Deloitte LLP, as Auditors' of the Company.	136,907,618	419,232	1,094,748	138,421,598
<u>Resolution 6</u> To authorise the Directors to determine the remuneration of the Auditors'.	137,912,103	123,887	385,608	138,421,598
<u>Resolution 7</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 28 September 2008.	138,237,534	0	184,064	138,421,598

<u>Resolution 8</u> To authorise the Directors to allot relevant securities.	138,387,631	16,152	17,815	138,421,598
<u>Resolution 9</u> To disapply pre-emption rights.	137,848,709	182,571	390,318	138,421,598
<u>Resolution 10</u> To authorise political donations and expenditure.	138,007,270	344,743	69,585	138,421,598
<u>Resolution 11</u> To authorise the Company to purchase its own shares in the market.	136,650,494	748,946	1,022,158	138,421,598

Notes

1. Resolutions 8 to 11 were special business, Resolutions 9 and 11 were passed as Special Resolutions and Resolutions 8 and 10 were passed as Ordinary 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.