

25<sup>th</sup> February 2011

## Brewin Dolphin Holdings PLC

### 2011 Annual General Meeting

#### Result of Proxy Voting

At the Brewin Dolphin Holdings PLC Annual General Meeting held on 25 February 2011, the following resolutions were passed by shareholders on a show of hands.

Shareholders holding an aggregate 231,283,669 shares were eligible to vote at the meeting. Valid proxies were received by the Company from shareholders prior to the meeting as follows:

Resolution	Proxy votes for the resolution		Proxy votes against the resolution		Proxy votes withheld	Total number of shares for which proxy appointments validly made
	No. of Votes	%	No of Votes	%	No. of Votes	
<u>Resolution 1</u> To receive the Accounts and the Report of the Directors and Auditors for the 52 weeks ended 26 September 2010.	144,632,111	100.00%	500	0.00%	7,496	144,640,108
<u>Resolution 2</u> To re-elect as a Director Mr Jamie Graham Matheson who retires by rotation.	119,957,267	92.80%	9,302,175	7.20%	15,380,665	144,640,108
<u>Resolution 3</u> To re-elect as a Director Mr Ian Benjamin Speke who retires by rotation.	142,827,678	98.75%	1,812,429	1.25%	0	144,640,108
<u>Resolution 4</u> To re-elect as a Director Sir Stephen Mark Jeffrey Lamport who retires by rotation.	143,120,973	99.27%	1,052,454	0.73%	466,680	144,640,108
<u>Resolution 5</u> To re-elect as a Director Mrs Angela Knight who retires by rotation.	144,480,116	99.90%	149,466	0.10%	10,525	144,640,108
<u>Resolution 6</u> To re-elect as a Director Mrs Sarah Jane Spencer Soar who retires by rotation.	142,788,382	98.74%	1,819,985	1.26%	31,740	144,640,108
<u>Resolution 7</u> To re-elect as a Director Mr Barry Mark Howard who retires by rotation.	143,472,278	99.22%	1,135,089	0.78%	32,740	144,640,107
<u>Resolution 8</u>						

To elect as a Director Mr Henry Arthur Algeo.	142,252,838	98.36%	2,368,969	1.64%	18,300	144,640,107
<u>Resolution 9</u> To approve the Directors' Remuneration Report for the 52 weeks ended 26 September 2010.	131,558,708	99.15%	1,133,420	0.85%	11,947,979	144,640,107
<u>Resolution 10</u> To re-appoint Deloitte LLP, as Auditors of the Company.	144,020,663	100.00%	5,190	0.00%	614,254	144,640,107
<u>Resolution 11</u> To authorise the Directors to determine the remuneration of the Auditors.	144,180,883	99.68%	456,724	0.32%	2,500	144,640,107
<u>Resolution 12</u> To approve the payment by the Company of a final dividend of 3.55 pence per ordinary share in respect of the 52 weeks ended 26 September 2010.	144,637,707	100.00%	0	0.00%	2,400	144,640,107
<u>Resolution 13</u> To authorise the Directors to allot relevant securities.	144,195,958	99.99%	20,100	0.01%	424,049	144,640,107
<u>Resolution 14</u> To disapply pre-emption rights.	143,731,653	99.39%	888,569	0.61%	19,885	144,640,107
<u>Resolution 15</u> To authorise the Company to purchase its own shares in the market.	144,547,068	99.96%	60,359	0.04%	32,680	144,640,107
<u>Resolution 16</u> To call a general meeting on 14 days' notice.	142,953,964	98.86%	1,652,643	1.14%	33,500	144,640,107
<u>Resolution 17</u> To authorise political donations and expenditure.	134,838,813	99.20%	1,091,623	0.80%	8,709,671	144,640,107

## Notes

- Resolutions 13 to 17 were special business, Resolutions 14, 15, and 16 were passed as Special Resolutions and Resolutions 13 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.

5. In accordance with Listing Rule 9.6.2 two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting have been submitted to the UKLA Listing Authority and will shortly be available for inspection on the National Storage mechanism at [www. Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)