

	Special Resolutions							
18.	That, if resolution 17 is passed, pre-emption rights are disapplied in relation to allotments of equity securities (within prescribed limits)	114,713,060	99.96	42,668	0.04	114,755,728	78.00	8,383
19.	That the Company be generally and unconditionally authorised to make market purchases of its own shares (within prescribed limits)	113,592,867	99.91	107,878	0.09	113,700,745	77.29	1,063,365
20.	That a general meeting except an AGM may be called on not less than 14 clear days' notice	112,693,249	98.20	2,069,548	1.80	114,762,797	78.01	1,314

NOTES:

1. 'Total Votes For' include votes recorded as at the discretion of the appointed proxy.
2. The 'vote withheld' option was provided to enable shareholders to refrain from voting on any particular resolution. A vote withheld is not a vote in law and has not been counted in the calculation of the proportion of the vote 'For' and 'Against' a resolution.
3. At the date of the AGM the issued share capital of the Company was 147,116,334 ordinary shares (excluding 3,483,308 treasury shares).
4. Resolution 9 was withdrawn following notification from the director on 15 November 2012 of his intention to resign with effect from the date of the Annual General Meeting and not to seek re-election.
5. The full text of the resolutions is detailed in the Notice of Meeting to be found on the Company website at:
<http://www.closebrothers.com/investor-relations/shareholder-information/annual-general-meeting>