

BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC

Annual General Meeting 18 December 2008

The total number of shares in issue and voting rights = 160,080,089 Ordinary Shares

Resolution Number	Description	Votes in Favour			Chairman's Discretion			Total Votes For			Votes Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	
1	Directors' Report	359	62,790,552	99.07%	45	199,363	0.31%	404	62,989,915	99.39%	6	388,652	0.61%	63,378,567
2	Ordinary Dividend	364	63,182,053	99.70%	43	192,271	0.30%	407	63,374,324	100.00%	0	0	0.00%	63,374,324
3	Special Dividend	349	63,162,928	99.60%	57	210,281	0.33%	406	63,373,209	99.93%	1	41,515	0.07%	63,414,724
4	Re-elect P Allen	337	63,039,055	99.52%	60	224,217	0.35%	397	63,263,272	99.87%	8	80,113	0.13%	63,343,385
5	Re-elect R Blomfield-Smith	337	63,033,825	99.50%	60	236,165	0.37%	397	63,269,990	99.88%	7	77,887	0.12%	63,347,877
6	Elect A Robson	338	63,040,143	99.52%	60	228,507	0.36%	398	63,268,650	99.88%	6	74,742	0.12%	63,343,392
7	Re-appoint Auditors & Agree Rem	338	62,979,597	99.39%	60	219,877	0.35%	398	63,199,474	99.74%	5	167,467	0.26%	63,366,941
8	Directors' Rem Report	329	62,855,129	99.47%	58	211,535	0.33%	387	63,066,664	99.80%	13	125,290	0.20%	63,191,954
9	Allot Shares	335	58,669,698	92.60%	60	216,880	0.34%	395	58,886,578	92.94%	11	4,470,214	7.06%	63,356,792
10	New Articles	338	62,861,537	99.60%	63	229,214	0.36%	401	63,090,751	99.96%	6	25,118	0.04%	63,115,869
11	Pre Emption Rights	292	54,680,918	86.27%	62	227,133	0.36%	354	54,908,051	86.63%	53	8,477,685	13.37%	63,385,736
12	Make Market Purchases	350	63,097,191	99.58%	47	202,390	0.32%	397	63,299,581	99.90%	10	66,528	0.10%	63,366,109

Resolution Number	Withheld Votes
1	47,842
2	52,086
3	11,686
4	83,025
5	78,533
6	83,018
7	57,572
8	234,456
9	67,721
10	310,540
11	34,844
12	60,301