

LONDON CAPITAL GROUP HOLDINGS plc

ANNUAL GENERAL MEETING

22 APRIL 2009

**DETAILS OF RESOLUTIONS AND PROXY VOTES**

At the Annual General Meeting of London Capital Group Holdings plc held on 22 April 2009 each of Resolutions 1 to 8 inclusive (with the exception of Resolution 4 which was withdrawn), as set out in the Notice of Annual General Meeting dated 20 March 2009, was passed unanimously on a show of hands by those members present.

The proxy votes which had been properly cast for each Resolution before the date of the meeting were as follows:

RESOLUTION	VOTES			
	For	At discretion	Against	Withheld
1	13,994,244	0	0	0
2	13,994,244	0	0	0
3	13,994,224	0	0	0
4	RESOLUTION WITHDRAWN			
5	13,993,572	0	0	672
6	13,353,396	0	541,167	99,681
7	13,993,572	0	672	0
8	13,993,572	0	0	672

P G Dawes  
Secretary  
22 April 2009