

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Holdings plc held on 22 April 2009 each of Resolutions 1 to 8 inclusive (with the exception of Resolution 4 which was withdrawn), as set out in the Notice of Annual General Meeting dated 20 March 2009, was passed unanimously on a show of hands by those members present.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4	RESOLUTION WITHDRAWN			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