

LONDON CAPITAL GROUP HOLDINGS plc

ANNUAL GENERAL MEETING

23 APRIL 2008

DETAILS OF RESOLUTIONS AND PROXY VOTES

At the Annual General Meeting of London Capital Group Holdings plc held on 23 April 2008 each of Resolutions 1 to 9 inclusive, as set out in the Notice of Annual General Meeting dated 20 February 2008, 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 | 16,773,232 | 0 | 0 | 0 |
| 2 | 16,773,232 | 0 | 0 | 0 |
| 3 | 16,773,232 | 0 | 0 | 0 |
| 4 | 16,773,232 | 0 | 0 | 0 |
| 5 | 16,773,232 | 0 | 0 | 0 |
| 6 | 16,773,232 | 0 | 0 | 0 |
| 7 | 13,897,307 | 0 | 914,193 | 1,961,732 |
| 8 | 16,773,232 | 0 | 0 | 0 |
| 9 | 11,702,630 | 0 | 2,313,000 | 2,757,602 |

P G Dawes
Secretary
23 April 2008