

LONDON CAPITAL GROUP HOLDINGS plc

ANNUAL GENERAL MEETING

25 MAY 2006

**DETAILS OF RESOLUTIONS AND PROXY VOTES**

At the Annual General Meeting of London Capital Group Holdings plc held on 25 May 2006 each of Resolutions 1 to 9 inclusive, as set out in the Notice of Annual General Meeting dated 26 April 2006, 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	8,359,044	0	58,530	1,009,947
2	9,427,521	0	0	0
3	9,427,521	0	0	0
4	9,427,521	0	0	0
5	9,427,521	0	0	0
6	9,427,521	0	0	0
7	9,427,521	0	0	0
8	8,359,044	0	58,530	1,009,947
9	9,427,521	0	0	0

P G Dawes  
Secretary  
25 May 2006