

Rathbone Brothers Plc
Annual General Meeting
Wednesday 2 May 2007
Total shareholder proxy votes cast

All resolutions were approved by shareholders at the meeting. Proxy votes lodged were as follows.

Resolution		For	Against	Discretionary	Votes withheld	% For
1	Adoption of 2006 report and accounts	29,423,175	200	29,458	3,291	100.00%
2	Approval of directors' remuneration report	29,051,470	127,515	29,458	247,681	99.56%
3	Approval of final dividend of 21.5p	29,423,375	0	29,458	3,291	100.00%
4	Re-election of Mr. J C Barclay as a director	29,347,413	73,650	29,458	5,603	99.75%
5	Re-election of Miss C M Burton as a director	29,348,787	72,276	29,458	5,603	99.75%
6	Re-election of Mr. R P Lanyon as a director	29,420,763	300	29,458	5,603	100.00%
7	Re-election of Mr. A T Morris as a director	29,421,373	426	29,458	4,867	100.00%
8	Re-election of Mr. A D Pomfret as a director	29,350,299	72,000	29,458	4,367	99.76%
9	Re-election of Mr. R I Smeeton as a director	29,420,763	300	29,458	5,603	100.00%
10	Appointment of PricewaterhouseCoopers LLP as auditors	29,118,710	103,751	29,458	204,205	99.65%
11	Authorise directors to agree the remuneration of the auditors	29,351,365	72,010	29,458	3,291	99.76%
12	Authorise political expenditure and donations	29,117,921	302,163	29,458	6,582	98.97%
13	Authorise shareholder communication on a website and by email	29,340,921	81,954	29,958	3,291	99.72%
14	Authority to allot relevant securities	29,324,222	80,634	29,458	21,810	99.73%
15	Power to waive pre-emption rights	29,338,396	82,953	29,668	5,107	99.72%
16	Authority to purchase ordinary shares	29,422,135	1,130	29,458	3,401	100.00%
17	Amendment of Memorandum and Articles of Association	29,422,045	1,330	29,458	3,291	100.00%