

HSBC Holdings plc**Annual General Meeting 27 May 2005****Results of voting on a poll**

Resolution	Total Votes For* (%)	Total Votes Against (%)	Abstain
1. To receive the Report and Accounts for 2004	4,188,264,091 (99.85)	6,118,493 (0.15)	88,050,257
2. (a) To re-elect Sir John Bond a Director	4,087,518,427 (99.14)	35,336,901 (0.86)	158,770,790
(b) To re-elect R K F Ch'ien a Director	4,119,809,500 (99.21)	32,967,572 (0.79)	128,710,109
(c) To re-elect J D Coombe a Director	4,273,656,415 (99.84)	7,019,850 (0.16)	926,894
(d) To re-elect The Baroness Dunn a Director	4,254,966,533 (99.39)	26,192,450 (0.61)	444,808

(e) To re-elect D J Flint a Director	4,269,214,839 (99.73)	11,740,518 (0.27)	651,058
(f) To re-elect J W J Hughes-Hallett a Director	4,273,852,389 (99.83)	7,090,408 (0.17)	648,766
(g) To re-elect Sir Brian Moffat a Director	4,272,730,719 (99.81)	8,065,251 (0.19)	883,817
(h) To re-elect S W Newton a Director	4,273,404,835 (99.83)	7,323,052 (0.17)	898,632
(i) To re-elect H Sohmen a Director	4,259,449,879 (99.67)	13,998,760 (0.33)	8,208,565
3. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee	4,189,566,522 (99.19)	34,267,063 (0.81)	58,565,560
4. To approve the Directors' Remuneration Report for 2004	4,042,390,563 (94.42)	238,935,100 (5.58)	1,001,043
5. To authorise the Directors to allot shares	4,248,533,662 (99.19)	34,530,610 (0.81)	775,383

6. To disapply pre-emption rights (Special Resolution)	4,237,314,079 (98.93)	45,636,207 (1.07)	807,662
7. To authorise the Company to purchase its own Ordinary Shares	4,277,201,897 (99.87)	5,720,170 (0.13)	890,586
8. To amend the HSBC Holdings Savings-Related Share Option Plan	4,256,919,733 (99.49)	21,915,186 (0.51)	4,695,692
9. To amend the HSBC Holdings Savings-Related Share Option Plan: International	4,256,986,127 (99.49)	21,917,140 (0.51)	4,613,955
10. To approve the HSBC US Employee Stock Plan	4,252,360,655 (99.37)	26,756,715 (0.63)	4,402,810
11. To approve The HSBC Share Plan	4,139,629,417 (97.06)	125,440,646 (2.94)	17,238,305
12. To alter the Articles of Association (Special Resolution)	4,276,758,493 (99.89)	4,704,696 (0.11)	1,642,885

* Includes discretionary votes