

**HSBC Holdings plc****Annual General Meeting 26 May 2006****All resolutions were passed on a poll. The following table shows the votes cast on each resolution.**

<b>Resolution</b>	<b>Total Votes For*</b> <b>(%)</b>	<b>Total Votes Against</b> <b>(%)</b>	<b>Votes Withheld</b>
1. To receive the Report and Accounts for 2005	4,480,852,415 (99.53)	21,235,648 (0.47)	107,249,007
2. To approve the Directors' Remuneration Report for 2005	4,428,404,417 (96.63)	154,287,152 (3.37)	70,543,557
3. (a) To re-elect The Baroness Dunn a Director	4,612,655,769 (99.21)	36,639,677 (0.79)	2,104,416
(b) To re-elect M F Geoghegan a Director	4,636,745,575 (99.74)	12,088,015 (0.26)	2,185,789
(c) To re-elect S K Green a Director	4,536,123,455 (97.91)	96,828,783 (2.09)	18,179,417
(d) To re-elect Sir Mark Moody-Stuart a Director	4,626,583,848 (99.52)	22,231,763 (0.48)	2,202,512
(e) To re-elect S M Robertson a Director	4,635,200,010 (99.75)	11,818,080 (0.25)	2,264,832

(f) To re-elect H Sohmen a Director	4,625,766,106 (99.51)	22,794,084 (0.49)	2,617,684
(g) To re-elect Sir Brian Williamson a Director	4,637,388,477 (99.75)	11,612,586 (0.25)	2,204,044
4. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee	4,581,736,221 (99.45)	25,270,259 (0.55)	46,246,917
5. To authorise the Directors to allot shares	4,588,458,934 (98.69)	60,705,949 (1.31)	6,033,860
6. To disapply pre-emption rights (Special Resolution)	4,593,975,127 (98.83)	54,420,754 (1.17)	6,831,574
7. To authorise the Company to purchase its own Ordinary Shares	4,620,218,288 (99.67)	15,470,061 (0.33)	9,882,035
8. To increase the fees payable to each non-executive Director to £65,000 per annum	4,601,744,353 (99.36)	29,609,584 (0.64)	13,995,048

\* Includes discretionary votes