

HSBC Holdings plc
Poll results of 2016 Annual General Meeting
22 April 2016

HSBC Holdings plc (the "Company") announces that at its Annual General Meeting ("AGM") held on 22 April 2016, all resolutions as set out in the Notice of AGM were passed on a poll.

Resolutions 1 to 7 and 9, 11 and 13 were passed as ordinary resolutions and resolutions 8, 10, 12 and 14 were passed as special resolutions.

The following table shows the votes cast on each resolution:

Resolution	Total Votes For (%)	Total Votes Against (%)	Votes Total (% of Issued Share Capital)	Votes Withheld
1. To receive the Annual Report and Accounts 2015	9,154,216,064 (98.72)	118,324,770 (1.28)	9,272,540,834 (46.80)	13,189,750
2. To approve the Directors' Remuneration Report	8,327,033,672 (90.49)	875,494,490 (9.51)	9,202,528,162 (46.45)	54,280,789
3. To approve the Directors' Remuneration Policy	8,887,168,002 (96.05)	365,908,568 (3.95)	9,253,076,570 (46.71)	35,165,873
4. (a) To elect Henri de Castries as a	9,036,020,806	164,944,153	9,200,964,959	85,780,061

Director	(98.21)	(1.79)	(46.44)	
(b) To elect Irene Lee as a Director	8,424,792,622 (91.87)	745,311,929 (8.13)	9,170,104,551 (46.29)	117,617,404
(c) To elect Pauline van der Meer Mohr as a Director	9,268,706,466 (99.89)	10,074,518 (0.11)	9,278,780,984 (46.84)	8,893,343
(d) To elect Paul Walsh as a Director	8,289,098,071 (91.19)	800,497,172 (8.81)	9,089,595,243 (45.88)	198,068,728
(e) To re-elect Phillip Ameen as a Director	9,253,537,360 (99.73)	25,260,020 (0.27)	9,278,797,380 (46.84)	8,965,640
(f) To re-elect Kathleen Casey as a Director	9,266,065,266 (99.86)	12,943,282 (0.14)	9,279,008,548 (46.84)	8,744,839
(g) To re-elect Laura Cha as a Director	9,218,101,574 (99.34)	60,856,527 (0.66)	9,278,958,101 (46.84)	8,795,321
(h) To re-elect Lord Evans of Weardale as a Director	9,265,254,769 (99.85)	13,512,352 (0.15)	9,278,767,121 (46.84)	8,932,517
(i) To re-elect Joachim Faber as a Director	9,260,916,223	17,919,204	9,278,835,427	8,919,426

	(99.81)	(0.19)	(46.84)	
(j) To re-elect Douglas Flint as a Director	8,998,928,412 (96.98)	280,100,277 (3.02)	9,279,028,689 (46.84)	8,709,973
(k) To re-elect Stuart Gulliver as a Director	9,253,402,995 (99.72)	25,911,740 (0.28)	9,279,314,735 (46.84)	8,364,544
(l) To re-elect Sam Laidlaw as a Director	9,216,648,451 (99.33)	62,089,125 (0.67)	9,278,737,576 (46.84)	9,019,067
(m) To re-elect John Lipsky as a Director	9,264,179,944 (99.84)	14,635,389 (0.16)	9,278,815,333 (46.84)	8,898,565
(n) To re-elect Rachel Lomax as a Director	9,250,707,404 (99.70)	28,261,451 (0.30)	9,278,968,855 (46.84)	8,727,054
(o) To re-elect Iain Mackay as a Director	9,227,065,146 (99.44)	51,802,142 (0.56)	9,278,867,288 (46.84)	8,819,797
(p) To re-elect Heidi Miller as a Director	9,254,736,797 (99.74)	24,264,798 (0.26)	9,279,001,595 (46.84)	8,764,544
(q) To re-elect Marc Moses as a Director	9,221,715,964	56,846,690	9,278,562,654	9,184,419

	(99.39)	(0.61)	(46.83)	
(r) To re-elect Jonathan Symonds as a Director	9,149,707,382 (98.61)	128,746,518 (1.39)	9,278,453,900 (46.83)	9,239,014
5. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	9,161,731,019 (99.72)	25,672,034 (0.28)	9,187,403,053 (46.37)	99,747,785
6. To authorise the Group Audit Committee to determine the remuneration of the Auditor	9,274,552,252 (99.89)	10,102,658 (0.11)	9,284,654,910 (46.87)	3,448,685
7. To authorise the Directors to allot shares	8,719,159,314 (93.93)	563,843,634 (6.07)	9,283,002,948 (46.86)	5,024,358
8. To disapply pre-emption rights	8,614,009,191 (93.26)	622,056,145 (6.74)	9,236,065,336 (46.62)	51,642,538
9. To authorise the Directors to allot any repurchased shares	8,936,802,674 (96.27)	346,254,585 (3.73)	9,283,057,259 (46.86)	5,050,481
10. To authorise the Company to purchase its own ordinary shares	9,189,755,636 (99.02)	90,782,302 (0.98)	9,280,537,938 (46.84)	6,330,590
11. To authorise the Directors to allot equity securities in relation to Contingent	8,951,098,209	316,934,084	9,268,032,293	18,844,904

Convertible Securities	(96.58)	(3.42)	(46.78)	
12. To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities	8,074,155,476 (87.13)	1,192,709,351 (12.87)	9,266,864,827 (46.78)	19,690,306
13. To authorise the Directors to offer a scrip dividend alternative	9,250,777,737 (99.65)	32,119,414 (0.35)	9,282,897,151 (46.86)	5,341,974
14. To approve general meetings (other than annual general meetings) being called on a 14 clear days' notice	8,208,236,830 (88.42)	1,074,502,421 (11.58)	9,282,739,251 (46.86)	5,428,894

As at 12.01am (London time) on Thursday 21 April 2016, the total number of ordinary shares of US\$0.50 each eligible to be voted at the AGM was 19,811,397,683. In accordance with Rule 13.40 of the Hong Kong Listing Rules there were no shares entitling the holder to attend and abstain from voting in favour of any of the resolutions. No shareholder was required under the Hong Kong Listing Rules to abstain from voting. A 'vote withheld' is not a vote in law and is therefore not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.