

**HSBC Holdings plc****Annual General Meeting 25 May 2007**

**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><br><b>(%)</b> | <b>Total Votes Against</b><br><b>(%)</b> | <b>Votes Withheld<sup>†</sup></b> |
|-----------------------------------------------------------|---------------------------------------|------------------------------------------|-----------------------------------|
| 1. To receive the Report and Accounts for 2006            | 3,864,479,235<br>(99.77 )             | 8,919,383<br>(0.23)                      | 9,697,178                         |
| 2. To approve the Directors' Remuneration Report for 2006 | 3,689,326,342<br>(97.42)              | 97,555,034<br>(2.58)                     | 96,172,523                        |
| 3. (a) To re-elect The Lord Butler a Director             | 3,821,854,383<br>(98.59)              | 54,773,594<br>(1.41)                     | 6,390,274                         |
| (b) To re-elect The Baroness Dunn a Director              | 3,811,429,682<br>(98.32)              | 65,186,829<br>(1.68)                     | 6,411,316                         |
| (c) To re-elect R A Fairhead a Director                   | 3,868,782,235<br>(99.75)              | 9,708,695<br>(0.25)                      | 4,535,972                         |
| (d) To re-elect W K L Fung a Director                     | 3,816,457,837<br>(98.45)              | 59,990,498<br>(1.55)                     | 6,580,256                         |

|                                                                                            |                          |                      |            |
|--------------------------------------------------------------------------------------------|--------------------------|----------------------|------------|
| (e) To re-elect Sir Brian Moffat a Director                                                | 3,816,081,722<br>(98.44) | 60,292,153<br>(1.56) | 6,650,750  |
| (f) To re-elect G Morgan a Director                                                        | 3,834,697,821<br>(98.91) | 42,204,988<br>(1.09) | 6,079,276  |
| 4. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee  | 3,839,835,491<br>(99.73) | 10,313,830<br>(0.27) | 32,872,395 |
| 5. To authorise the Directors to allot shares                                              | 3,849,690,002<br>(99.33) | 26,121,717<br>(0.67) | 7,134,352  |
| 6. To disapply pre-emption rights (Special Resolution)                                     | 3,846,012,397<br>(99.30) | 26,934,800<br>(0.70) | 10,064,563 |
| 7. To authorise the Company to purchase its own Ordinary Shares                            | 3,870,162,901<br>(99.72) | 10,921,090<br>(0.28) | 1,871,381  |
| 8. To authorise the Directors to offer a scrip dividend alternative                        | 3,870,471,683<br>(99.82) | 6,786,564<br>(0.18)  | 5,753,519  |
| 9. To authorise the Company to make political donations and incur political expenditure    | 3,753,329,722<br>(97.69) | 88,666,544<br>(2.31) | 41,001,817 |
| 10. To authorise HSBC Bank plc to make political donations and incur political expenditure | 3,752,489,533<br>(97.67) | 89,386,605<br>(2.33) | 41,095,387 |

|                                                                                                        |                          |                     |           |
|--------------------------------------------------------------------------------------------------------|--------------------------|---------------------|-----------|
| 11. To authorise electronic communications with shareholders in accordance with the Companies Act 2006 | 3,872,910,676<br>(99.85) | 5,680,069<br>(0.15) | 4,378,887 |
| 12. To alter the Articles of Association (Special Resolution)                                          | 3,868,543,551<br>(99.82) | 7,036,072<br>(0.18) | 7,398,915 |

\* Includes discretionary votes

† A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution