

HSBC Holdings plc**Annual General Meeting 25 May 2012**

At the Annual General Meeting of HSBC Holdings plc held on 25 May 2012, all resolutions were passed on a poll.

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 2011	8,674,241,734 (98.47)	135,201,316 (1.53)	8,809,443,050 (48.51)	7,347,647
2. To approve the Directors' Remuneration Report for 2011	7,603,837,582 (89.80)	863,308,512 (10.20)	8,467,146,094 (46.62)	342,947,482
3. (a) To re-elect S A Catz a Director	8,804,928,221 (99.89)	9,610,127 (0.11)	8,814,538,348 (48.53)	5,875,570
(b) To re-elect L M L Cha a Director	8,648,658,349 (99.45)	47,870,917 (0.55)	8,696,529,266 (47.88)	123,714,457
(c) To re-elect M K T Cheung a Director	8,802,099,054 (99.86)	12,615,523 (0.14)	8,814,714,577 (48.53)	5,630,308
(d) To re-elect J D Coombe a Director	8,628,180,910	186,062,475	8,814,243,385	5,852,946

	(97.89)	(2.11)	(48.53)	
(e) To elect J Faber a Director	8,796,984,821 (99.80)	17,580,853 (0.20)	8,814,565,674 (48.53)	5,861,373
(f) To re-elect R A Fairhead a Director	8,743,788,851 (98.66)	118,900,468 (1.34)	8,862,689,319 (48.80)	5,802,585
(g) To re-elect D J Flint a Director	8,619,018,008 (98.09)	168,004,948 (1.91)	8,787,022,956 (48.38)	33,368,432
(h) To re-elect A A Flockhart a Director	8,774,240,102 (99.54)	40,569,601 (0.46)	8,814,809,703 (48.54)	5,687,412
(i) To re-elect S T Gulliver a Director	8,775,424,304 (99.55)	39,522,674 (0.45)	8,814,946,978 (48.54)	5,558,005
(j) To re-elect J W J Hughes-Hallett a Director	8,771,227,801 (99.51)	43,514,682 (0.49)	8,814,742,483 (48.53)	5,732,794
(k) To re-elect W S H Laidlaw a Director	8,749,103,878 (99.26)	65,588,171 (0.74)	8,814,692,049 (48.53)	5,762,796
(l) To elect J P Lipsky a Director	8,804,822,657 (99.89)	9,552,202 (0.11)	8,814,374,859 (48.53)	5,949,328

(m) To re-elect J R Lomax a Director	8,694,903,617 (99.75)	21,801,654 (0.25)	8,716,705,271 (48.00)	103,551,962
(n) To re-elect I J Mackay a Director	8,780,813,350 (99.62)	33,915,545 (0.38)	8,814,728,895 (48.53)	5,752,704
(o) To re-elect N R N Murthy a Director	8,799,839,273 (99.83)	14,888,406 (0.17)	8,814,727,679 (48.53)	5,752,109
(p) To re-elect Sir Simon Robertson a Director	8,637,007,606 (99.45)	48,054,956 (0.55)	8,685,062,562 (47.82)	123,743,083
(q) To re-elect J L Thornton a Director	8,248,542,395 (96.08)	336,922,956 (3.92)	8,585,465,351 (47.27)	233,310,057
4. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee	8,658,879,219 (98.35)	145,175,480 (1.65)	8,804,054,699 (48.48)	16,773,808
5. To authorise the Directors to allot shares	8,598,678,631 (97.57)	214,223,057 (2.43)	8,812,901,688 (48.52)	6,232,394
6. To disapply pre-emption rights (Special Resolution)	8,613,126,301 (97.78)	195,480,323 (2.22)	8,808,606,624 (48.50)	12,092,143
7. To authorise the Company to purchase its own ordinary shares	8,775,533,630 (99.55)	39,890,867 (0.45)	8,815,424,497 (48.54)	5,250,428

8. To authorise the Directors to offer a scrip dividend alternative	8,805,094,483 (99.93)	5,763,369 (0.07)	8,810,857,852 (48.51)	9,412,655
9. To approve general meetings (other than annual general meetings) being called on 14 clear days' notice (Special Resolution)	7,876,386,438 (89.37)	937,298,004 (10.63)	8,813,684,442 (48.53)	6,966,206

* 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.