

LONDON CAPITAL GROUP HOLDINGS plc

ANNUAL GENERAL MEETING

19 APRIL 2007

DETAILS OF RESOLUTIONS AND PROXY VOTES

At the Annual General Meeting of London Capital Group Holdings plc held on 19 April 2007 each of Resolutions 1 to 8 inclusive, as set out in the Notice of Annual General Meeting dated 26 March 2007, was passed unanimously on a show of hands by those members present.

The proxy votes which had been properly cast for each Resolution before the date of the meeting were as follows:

RESOLUTION	VOTES			
	For	At discretion	Against	Withheld
1	5,609,699	0	249,625	0
2	5,859,324	0	0	0
3	5,859,324	0	0	0
4	5,859,324	0	0	0
5	5,075,610	0	0	783,714
6	5,859,324	0	0	0
7	5,609,699	0	249,625	0
8	5,859,324	0	0	0

P.G Dawes
Secretary
19 April 2007