

HSBC Holdings plc**Annual General Meeting 28 May 2004****Results of voting on a poll**

Resolution	Total Votes For*	Total Votes Against	Abstain
1. To receive the Report and Accounts for 2003	4,534,048,124	30,738,011	100,222,400
2. (i) To re-elect The Lord Butler a Director	4,584,223,431	39,229,528	41,811,813
(ii) To re-elect The Baroness Dunn a Director	4,492,829,647	69,944,841	102,488,373
(iii) To re-elect R A Fairhead a Director	4,580,638,229	42,918,568	41,666,160
(iv) To re-elect W K L Fung a Director	4,563,806,817	36,436,808	65,024,000
(v) To re-elect M F Geoghegan a Director	4,521,685,013	41,362,809	102,176,346
(vi) To re-elect S Hintze a Director	4,586,866,409	36,801,910	41,585,070
(vii) To re-elect Sir John Kemp-Welch a Director	4,568,924,728	37,774,400	58,556,934
(viii) To re-elect Sir Mark Moody-Stuart a Director	4,585,915,338	37,302,195	42,021,810
(ix) To re-elect H Sohmen a Director	4,550,012,643	56,244,926	58,774,190
3. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee	4,535,270,802	49,114,012	79,985,778
4. To approve the Directors' Remuneration Report for 2003	4,300,843,761	231,541,059	149,917,043
5. To authorise the Company to purchase its own Ordinary Shares	4,598,522,244	7,185,058	38,983,604
6. To authorise the Directors to allot shares	4,589,969,856	29,699,300	41,332,269
7. To disapply pre-emption rights (Special Resolution)	4,522,023,920	116,714,723	23,172,113
8. To increase the fees payable to each Director to £55,000 per annum	4,582,085,323	38,135,193	41,346,918

* Includes discretionary votes