

MCKAY SECURITIES PLC

PRESS RELEASE

ANNUAL GENERAL MEETING – VOTING RESULTS

McKay Securities PLC held its Annual General Meeting today, 22nd July 2010, at 12.00 noon at the Royal Thames Yacht Club, London SW1. All thirteen resolutions considered at the meeting were carried by a show of hands, and details of the proxies from shareholders in respect of each resolution are set out below:-

Resolution as marked on Proxy Form	Proxies For	Proxies Discretionary	Proxies Against	Proxies Withheld	Poll Yes/No
1	17,573,037	27,813	9,234	0	No
2	17,473,294	27,063	60,641	49,086	No
3	17,582,271	27,813	0	0	No
4	17,541,821	27,813	35,300	5,150	No
5	17,522,227	37,813	39,894	10,150	No
6	17,531,438	27,813	40,683	10,150	No
7	17,376,903	35,473	187,208	10,500	No
8	17,384,515	30,473	182,208	12,888	No
9	17,520,392	30,473	30,331	28,888	No
10	17,553,691	30,473	3,920	22,000	No
11	17,564,076	27,813	13,195	5,000	No
12	17,387,072	27,813	179,699	15,500	No
13	17,501,228	40,970	7,800	60,086	No

Issued share capital at the date of the meeting totalled 45,792,655 ordinary shares.

Resolutions (other than ordinary business) passed at the 2010 Annual General Meeting will be submitted to the UK Listing Authority and shortly be available for inspection by the Document Viewing Facility, which is at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Contacts:

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22nd July 2010