Charles Stanley Group PLC
("Charles Stanley" or "the Company")

AGM Results

At the Company's Annual General Meeting held today, all the resolutions which were set out in the Notice of Meeting circulated to shareholders on Monday 27th June 2011 (the "Notice of Meeting"), were passed on a show of hands.

At the record date for the meeting the total number of voting rights in the Company stood at 45,072,021 and the total ordinary shares in issue were 45,072,021.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority.

Copies will be available at the National Storage Mechanism at www.hemscott.com/nsm.do.

29th July 2011

Gary Teper
Company Secretary
020 7149 6627