

	For	Against
1. To receive the Report and Accounts for 2001	3,859,914,302	3,767,812
2. (i) To re-elect D G Eldon a Director	3,878,313,811	4,632,573
(ii) To re-elect D J Flint a Director	3,878,765,240	4,599,369
(iii) To re-elect Lord Marshall a Director	3,700,609,705	79,215,549
(iv) To re-elect Sir John Bond a Director	3,784,858,604	9,839,986
3. To re-appoint the Auditor at remuneration to be determined by the Directors	3,723,880,703	33,857,009
4. To authorise the Directors to Allot shares	3,879,480,692	4,554,378
5. To disapply pre-emption rights (Special resolution)	3,879,580,622	13,407,372
6. To authorise the Company to purchase its own Ordinary Shares	3,834,470,878	19,907,205
7. To authorise the Directors to offer a scrip dividend alternative	3,881,721,348	1,095,686
8. To authorise the Company to make political donations and incur political expenditure	3,601,475,701	95,826,373
9. To authorise HSBC Bank plc to make political donations and incur political expenditure	3,595,129,161	96,062,050