



To: Stock Exchange

For immediate release:
23 July 2009

**SECURITIES TRUST OF SCOTLAND PLC
ANNUAL GENERAL MEETING**

HELD ON 22 JULY 2009

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Resolution Number	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
1. That the report of the directors and the financial statements for the year ended 31 March 2009 be received.	26,324,146	56,694	26,380,840	119,432	26,500,272
2. That the directors' remuneration report for the year ended 31 March 2009 be approved.	24,266,360	1,808,638	26,074,998	425,274	26,500,272
3. That Charles Berry be re-elected as a director of the company.	25,283,455	877,289	26,160,744	339,528	26,500,272
4. That Edward Murray be re-elected as a director of the company.	25,343,143	817,299	26,160,442	339,830	26,500,272
5. That Deloitte LLP be appointed as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company.	25,983,832	340,455	26,324,287	175,985	26,500,272
6. That the directors be authorised to allot equity securities for cash as if section 89(1) of the Act did not apply to any such allotment. Such power to expire at the conclusion of the Annual General Meeting to be held in 2010.	23,858,063	1,943,345	25,801,408	698,864	26,500,272
7. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 14.99% of the issued share capital.	25,546,509	567,728	26,114,237	386,035	26,500,272