

Washington H. Soul Pattinson and Company Limited

Final Proxy Results - 102nd Annual General Meeting - 26 November, 2004

Resolution 2 - To declare a Final Dividend of 12 cents per share

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	156,243,049	7,800	20,939,997	177,190,846	2,000
Other Attendees	37,440		176,240	213,680	
Total	156,280,489	7,800	21,116,237	177,404,526	2,000
% Issued Capital	65.49%	0.00%	8.85%	74.34%	0.00%

Resolution 3(a) - To re-elect Mr. P.R. Robinson as a director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	154,199,062	42,050	20,963,372	175,204,484	1,988,362
Other Attendees	11,440		202,240	213,680	
Total	154,210,502	42,050	21,165,612	175,418,164	1,988,362
% Issued Capital	64.62%	0.02%	8.87%	73.51%	0.83%

Resolution 3(b) - To re-elect Mr. R.D. Millner as a director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	153,968,077	275,035	20,963,372	175,206,484	1,986,362
Other Attendees	11,440		202,240	213,680	
Total	153,979,517	275,035	21,165,612	175,420,164	1,986,362
% Issued Capital	64.52%	0.12%	8.87%	73.51%	0.83%