

## AMVESCAP PLC

### RESULTS OF EXTRAORDINARY GENERAL MEETING AND SEPARATE GENERAL MEETING OF ORDINARY SHAREHOLDERS

**London , November 1, 2005.** AMVESCAP PLC announces the results of the voting by poll on the resolutions put to its Extraordinary General Meeting and Separate General Meeting of Ordinary Shareholders held today, at which the requisite quorums for the meetings were present.

	<b>Votes For</b>	<b>% of Votes Cast</b>	<b>Votes Against</b>	<b>% of Votes Cast</b>	<b>Votes Withheld</b>
<b>EXTRAORDINARY GENERAL MEETING</b>					
<b>Special Resolution:</b>					
To redenominate the ordinary share capital of the Company from sterling to U.S. dollars by taking the actions set out in paragraphs 1 to 7 of the Special Resolution contained in the Notice of Extraordinary General Meeting of the Company, dated October 4, 2005 (the "Special Resolution").	140,537,855	99.92	107,156	0.08	760,413
<b>SEPARATE GENERAL MEETING OF ORDINARY SHAREHOLDERS</b>					
<b>Extraordinary Resolution:</b>					
To consent to: (i) the passing and giving effect to the Special Resolution; and (ii) each alteration or abrogation of the special rights and privileges attached to the Ordinary Shares involved in or effected by the Special Resolution.	141,706,258	99.90	145,779	0.10	830,688

**All of the resolutions are declared carried by the required majorities.**

Ordinary shares in issue	812,149,978
Exchangeable Shares	<u>27,648,116</u>
Total shares	839,798,094
Total votes	209,949,524

#### **Further Information:**

***Michael S. Perman***

Company Secretary

Telephone: +44 (0) 20 7065 3942

November 1, 2005

END