

## AMVESCAP PLC

### RESULTS OF ANNUAL GENERAL MEETING

AMVESCAP PLC announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today.

“We are pleased that all the resolutions on the agenda were passed. Over the last weeks, AMVESCAP has initiated direct discussions with many of our company’s major shareholders, and we believe we have a good understanding of their views” said AMVESCAP Chairman Rex Adams. “From these discussions and the very positive performance of our stock, we believe that shareholders strongly support the business momentum that AMVESCAP is successfully building.”

	Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Votes Withheld
<b>Resolution 1:</b> To receive the Annual Report and Accounts	139,312,882	99.54	646,233	0.46	5,747,589
<b>Resolution 2:</b> To receive the Remuneration Report	69,062,771	51.59	64,812,159	48.41	11,832,183
<b>Resolution 3:</b> To declare a final dividend	145,226,236	99.99	19,935	0.01	460,536
<b>Resolution 4:</b> To elect Martin L. Flanagan	137,637,400	97.94	2,891,218	2.06	5,178,087
<b>Resolution 5:</b> To elect J. Thomas Presby	144,280,887	99.38	902,760	0.62	523,058
<b>Resolution 6:</b> To re-appoint Ernst & Young LLP	144,778,702	99.69	450,111	0.31	477,892
<b>Resolution 7:</b> Section 80 Authority	144,705,067	99.63	536,971	0.37	464,668
<b>Resolution 8:</b> Section 90 Authority (Special Resolution)	142,381,282	99.06	1,351,366	0.94	1,974,055
<b>Resolution 9:</b> Market Purchase Authority (Special Resolution)	145,154,815	99.94	88,862	0.06	463,028
<b>Resolution 10:</b> Amendment to Articles of Association (Special Resolution)	144,305,146	99.75	357,214	0.25	1,044,345

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

Ordinary shares in issue	821,692,837
Exchangeable Shares	22,626,114
Total shares	844,318,951
Total votes	211,079,738

AMVESCAP announces that Charles W. Brady, Dr. Thomas R. Fischer and Bevis Longstreth retired from the Board and Rex D. Adams succeeds Charles W. Brady as Chairman all with effect from the conclusion of the Annual General Meeting.

***Michael S. Perman***  
Company Secretary  
Telephone: 020 7065 3942  
27 April 2006

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