

RESULT OF AGM

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Tuesday 11 May 2004

Standard Chartered PLC announces the result of voting on the resolutions at its Annual General Meeting held on Tuesday 11 May 2004, as set out in the AGM notice.

Each of the resolutions was passed by the required majority. Resolutions 1 - 14, 18 and 19 as ordinary resolutions and Resolutions 15 - 17 as special resolutions were passed on a show of hands.

Details are set out below of the proxy votes received by Standard Chartered PLC before the AGM in respect of all resolutions.

A copy of the resolutions put to shareholders at the AGM today has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

PROXIES RECEIVED IN RESPECT OF AGM RESOLUTIONS

Resolution	For	Against	Vote Withheld
1. To receive the report and accounts	170,296,163	292,257	147,142
2. To declare the final dividend	170,618,947	24,250	7,307
3. To approve the directors' remuneration report	153,075,096	12,867,044	4,794,548
4. To elect Mr J F T Dundas as a director	169,920,993	781,416	34,279
5. To elect Ms R Markland as a director	169,936,262	767,358	33,068
6. To elect Mr P D Skinner as a director	169,934,998	768,651	33,039
7. To re-elect Mr E M Davies as a director	168,660,235	1,113,031	963,371
8. To re-elect Mr M B DeNoma as a director	168,658,075	1,113,389	965,224
9. To re-elect Mr R H P Markham as a director	168,187,541	844,448	1,704,572
10. To re-elect Mr H E Norton as a director	167,580,993	817,811	2,337,894
11. To reappoint the auditor	163,153,964	5,509,399	2,073,321
12. To authorise the directors to set the auditor's fees	166,106,591	4,613,500	16,597
13. To authorise the directors to allot shares	168,994,777	1,650,690	91,219
14. To extend the authority to allot shares	169,531,658	1,113,570	91,057
15. To disapply pre-emption rights partially	169,188,761	1,520,264	27,663

16. To authorise the Company to buy back its ordinary shares	170,664,373	56,551	14,165
17. To authorise the Company to buy back its preference shares	170,507,143	212,261	16,489
18. To approve the amended rules of the Standard Chartered 2001 Performance Share Plan	153,634,955	14,204,319	2,896,594
19. To approve the Standard Chartered 2004 Sharesave Schemes	167,408,621	1,902,431	1,424,346

N.B. In accordance with the Company's Articles of Association, on a poll every member shall have one vote for every four shares held.