

## The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 10 May 2010

The following resolutions were passed on a show of hands:

- To receive the Report and Accounts
- To re-appoint the Auditors
- To re-elect the Directors retiring at the meeting

The vote on a show of hands was consistent with the proxy votes received, which were as follows:

Proxy votes received				
Resolution	For (including votes at the Chairman's discretion)	Against	Votes at the discretion of other proxies	Abstain
To receive the Report and Accounts	79,371	1,309	280	683
To re-appoint the Auditors	78,018	2,782	280	563
To re-elect David Adams	76,564	3,801	280	998
To re-elect Ian Brimecome	76,629	3,637	280	1,097
To re-elect Mark Earls	76,649	3,704	280	1,010
To re-elect Keith Nicholson	76,707	3,478	280	1,178
To re-elect Ian Reynolds	76,622	3,663	280	1,074
To re-elect Cathryn Riley	76,466	3,863	280	1,034
To re-elect Chris Wiscarson	76,714	3,639	280	1,009

A poll was held for the resolution to approve the Directors' Remuneration Report. The resolution was passed and the results of the poll were as follows:

Resolution	For	Against	Abstain
To approve the Directors' Remuneration Report	71,826	8,346	1,650