

## Results of Equitable Life Annual General Meeting

Equitable Life today announced the results of the resolutions put to members at the annual general meeting held on 28 May 2003.

The following resolutions were passed on a show of hands:

- To receive the Reports and Accounts
- To reappoint the Auditors
- To approve the adoption of the new Articles of Association

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

Resolution	For	Against
Resolution 1: To receive the Reports & Accounts	260,595	15,986
Resolution 2: To reappoint the Auditors	260,886	15,791
Resolution 3: To approve the adoption of the new Articles of Association	243,709	33,864

A poll was held for the other resolutions. Some members who returned proxy voting forms left their votes to the discretion of the chairman of the meeting. As had been explained in the voting information sent to members, where votes were left to his discretion, the chairman voted in accordance with the Board's recommendations. Votes at the discretion of the chairman of the meeting and how he voted, are included in the results of the table below, shown in brackets.

Resolution	For	Against
Resolution 3: To approve the Directors remuneration report	211,288 (67,654)	62,726
Resolution 4.1: To re-elect Nigel Brinn	233,093 (62,229)	40,983
Resolution 4.2: To re-elect Sir Philip Otton	219,805 (63,674)	54,226
Resolution 4.3: To re-elect Charles Thomson	225,924 (61,650)	48,185
Resolution 4.4: To re-elect Andrew Threadgold	218,796 (65,565)	55,199
Resolution 4.5: To elect Rodney Allen	124,854	149,037 (100,986)

As there were four vacancies arising to be filled, the following were re-elected Directors as a result of the poll: Nigel Brinn, Sir Philip Otton, Charles Thomson, Andrew Threadgold.