

The Annual General Meeting of The Equitable Life Assurance Society,
held at Congress Centre, Great Russell St, London on 18 May 2005

The following resolutions were passed on a show of hands:

- To receive the Report and Accounts
- To reappoint the Auditors
- To approve the Directors' Remuneration Report

The votes on a show of hands were 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 & Accounts	268,489	7,990	3,104	8,828
To reappoint the Auditors	268,217	9,280	3,067	7,827
To approve the Directors' Remuneration Report	230,170	39,563	2,377	16,239

A poll was held for the resolution to elect directors in place of those retiring. 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. As had been explained in the voting information sent to members, where votes were left to the chairman's discretion, he voted in accordance with the Board's recommendations. The results of the poll were as follows:

Votes			
Resolution	For	Against	Abstain
To re-elect Ron Bullen	248,551 (94,790)	32,105	9,091
To re-elect Michael Pickard	241,480 (96,519)	37,530	10,640
To re-elect Peter Smith	239,908 (96,427)	39,189	10,554
To re-elect Vanni Treves	248,255 (94,305)	33,024	8,426
To elect John Newman	85,561	194,961 (112,206)	8,868

As there were four vacancies arising to be filled, the following were re-elected directors as a result of the poll: Ron Bullen, Michael Pickard, Peter Smith, Vanni Treves.