

**The Annual General Meeting of The Equitable Life Assurance Society
held at Church House Conference Centre, Westminster, London
on 24 May 2007**

The following resolutions were passed on a show of hands:

- To receive the Report and Accounts
- To re-appoint the Auditors
- To approve the Directors' Remuneration Report
- To re-elect Ian Brimecome as a director of the Society
- To re-elect Ian Reynolds as a director of the Society
- To re-elect Fred Shedden as a director of the Society
- To re-elect Jean Wood as a director of the Society
- To approve amendments to the Articles of Association of the Society

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 and Accounts	211,511	4,407	1,724	2,750
To re-appoint the Auditors	210,114	6,233	1,714	2,297
To approve the Directors' Remuneration Report	186,654	24,424	1,633	7,636
To re-elect Ian Brimecome	203,301	10,833	1,752	4,529
To re-elect Ian Reynolds	203,856	10,467	1,742	4,315
To re-elect Fred Shedden	202,069	11,947	1,764	4,625
To re-elect Jean Wood	201,471	12,780	1,752	4,402
To approve amendments to the Articles of Association	204,573	8,957	1,742	5,103