

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 11 May 2009

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 David Adams
- To re-elect Charles Thomson

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	89,517	3,070	431	1,409
To re-appoint the Auditors	88,361	4,340	424	1,301
To approve the Directors' Remuneration Report	75,544	15,769	404	2,700
To re-elect David Adams	84,368	7,498	424	2,127
To re-elect Charles Thomson	82,163	9,900	414	1,950