

26 May 2001



**THE EQUITABLE LIFE ASSURANCE SOCIETY
RESULTS OF VOTE FOR DIRECTORS**

At the Annual General Meeting of the Society held on Wednesday 23rd May 2001, the following directors were elected by members:

Name	Votes in favour	Votes against
David Adams	386,952	73,356
Sir Philip Otton	375,389	85,085
Michael Pickard	386,720	72,787
Peter Smith	383,288	77,185
Charles Thomson	407,992	51,050
Andrew Threadgold	377,073	83,743
Vanni Treves	415,975	43,564
Jean Wood	357,807	102,817

Vanni Treves, Chairman, commented:

"I am very glad that all the directors appointed in recent weeks have been re-elected with great majorities. The Board now has a strong mandate from members to get on with the vital task of securing the future of the Society."

Further details of the Society's AGM proceedings are available on the Equitable website www.equitable.co.uk