

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 23 May 2011

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 as a director of the Society
- To re-elect Tim Bateman as a director of the Society
- To re-elect Ian Brimecome as a director of the Society
- To re-elect Mark Earls as a director of the Society
- To re-elect Keith Nicholson as a director of the Society
- To re-elect Ian Reynolds as a director of the Society
- To re-elect Cathryn Riley as a director of the Society
- To re-elect Chris Wiscarson as a director 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	78,939	1,520	67	626
To re-appoint the Auditors	77,319	3,141	67	625
To approve the Directors' Remuneration Report	70,879	8,625	57	1,591
To re-elect David Adams	75,655	4,104	67	1,326
To re-elect Tim Bateman	75,660	4,132	67	1,283
To re-elect Ian Brimecome	75,588	4,195	67	1,292
To re-elect Mark Earls	75,581	4,146	67	1,348
To re-elect Keith Nicholson	75,909	3,637	67	1,519
To re-elect Ian Reynolds	75,999	3,589	67	1,497
To re-elect Cathryn Riley	75,547	4,166	67	1,362
To re-elect Chris Wiscarson	75,163	4,522	67	1,390