

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 21 May 2012

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 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	65,665	1,284	51	750
To re-appoint the Auditors	64,541	2,461	51	707
To approve the Directors' Remuneration Report	58,674	7,264	51	1,761
To re-elect David Adams	63,224	3,279	61	1,196
To re-elect Ian Brimecome	63,198	3,335	61	1,166
To re-elect Mark Earls	63,504	3,032	61	1,163
To re-elect Keith Nicholson	63,642	2,864	61	1,193
To re-elect Ian Reynolds	63,685	2,864	61	1,150
To re-elect Cathryn Riley	63,048	3,558	61	1,093
To re-elect Chris Wiscarson	63,298	3,274	61	1,126