

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 20 May 2013

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 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 Simon Small 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	57,313	1,281	40	539
To re-appoint the Auditors	55,677	2,804	40	652
To approve the Directors' Remuneration Report	50,738	7,013	40	1,382
To re-elect Ian Brimecome	54,527	3,519	40	1,078
To re-elect Keith Nicholson	54,888	3,231	40	1,014
To re-elect Ian Reynolds	55,038	3,030	40	1,065
To re-elect Cathryn Riley	54,768	3,351	40	1,000
To re-elect Simon Small	54,407	3,601	40	1,125
To re-elect Chris Wiscarson	54,153	3,913	40	1,067