

## The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 23 May 2016

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 approve the Directors' remuneration policy
- To re-elect Penny Avis as a director of the Society
- To re-elect Ian Brimecome as a director of the Society
- To re-elect Ian Gibson as a director of the Society
- To re-elect Keith Nicholson 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	52,110	525	20	466
To re-appoint the Auditors	51,183	1,467	20	450
To approve the Directors' remuneration report	47,578	4,529	20	984
To approve the Directors' remuneration policy	47,104	4,994	20	993
To re-elect Penny Avis	50,659	1,700	20	740
To re-elect Ian Brimecome	50,364	1,854	20	859
To re-elect Ian Gibson	50,627	1,579	20	885
To re-elect Keith Nicholson	50,374	1,789	20	938
To re-elect Cathryn Riley	50,303	2,019	20	779
To re-elect Simon Small	50,203	2,042	20	856
To re-elect Chris Wiscarson	50,128	2,085	20	888