

## The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 18 May 2015

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 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
- To approve the amendments to the Articles of Association

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	64,101	525	50	239
To re-appoint the Auditors	62,889	1,616	50	358
To approve the Directors' Remuneration Report	59,990	3,867	40	1,018
To re-elect Penny Avis	62,675	1,518	50	688
To re-elect Ian Brimecome	62,645	1,557	50	681
To re-elect Ian Gibson	62,941	1,285	50	657
To re-elect Keith Nicholson	62,829	1,434	50	620
To re-elect Cathryn Riley	62,601	1,704	50	578
To re-elect Simon Small	62,520	1,595	50	768
To re-elect Chris Wiscarson	62,651	1,539	50	693
To approve the amendments to the Articles of Association	62,633	1,401	50	847