

## AGM 2001 Poll Results

The Annual General Meeting of The Equitable Life Assurance Society was held at the London Arena on 23 May 2001.

The following resolutions were passed on a show of hands:

To receive the Report and Accounts

To appoint PricewaterhouseCoopers as the Society's Auditors.

The votes on the show of hands were consistent with the proxy votes received which were as follows:

### Proxy votes Received

	For (including votes at the Chairman's discretion)	Against	Votes at the discretion of other proxies
To adopt the Report and Accounts	442,403	14,926	6,434
To appoint the Auditors	406,721	50,042	5,414

The Chairman called a poll on the resolutions to elect directors. The results of that poll were as follows:

RESOLUTION	Votes <u>FOR</u> the resolution	Votes <u>AGAINST</u> the resolution
To elect Mr David Adams* as a director	386,952	73,356
To elect Sir Philip Otton* as a director	375,389	85,085
To elect Mr Michael Pickard* as a director	386,720	72,787
To elect Mr Peter Smith* as a director	383,288	77,185
To elect Mr Charles Thomson* as a director	407,992	51,050
To elect Mr Andrew Threadgold* as a director	377,073	83,743
To elect Mr Vanni Treves* as a director	415,975	43,564
To elect Ms Jean Wood* as a director	357,807	102,817
To elect Mr K.R.H. Allen as a director	78,088	381,054
To elect Mr Paul Braithwaite as a director	120,464	337,174
To elect Mr Ronald Bullen as a director	112,595	346,196
To elect Mr Jack Denbin as a director	69,837	388,326
To elect Mr Edward Doogan as a director	82,043	376,111
To elect Mr Alex Henney as a director	78,329	378,746
To elect Mr Adrian Howard-Jones as a director	120,453	336,569

To elect Mr Alan Jutson as a director	64,913	393,797
To elect Mr Michael Longley as a director	69,921	388,973
To elect Mr Howell Merchant as a director	57,212	401,597
To elect Mr M.L. Whitwell as a director	43,921	415,133

\*Denotes an existing director retiring at the meeting and seeking re-election

As there were eight vacancies arising to be filled, the following were elected directors as a result of the poll:

Mr David Adams  
Sir Philip Otton  
Mr Michael Pickard  
Mr Peter Smith  
Mr Charles Thomson  
Mr Andrew Threadgold  
Mr Vanni Treves  
Ms Jean Wood

P.W. Wilmot  
Secretary  
24 May 2001