

**The Annual General Meeting of The Equitable Life Assurance Society,  
held at Congress Centre, Great Russell St, London on 17 May 2006**

The following resolutions were passed on a show of hands:

- To receive the Report and Accounts
- To reappoint the Auditors
- To approve the Directors' Remuneration Report

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 & Accounts	262,771	11,746	2,325	11,911
To reappoint the Auditors	261,793	14,004	2,312	10,653
To approve the Directors' Remuneration Report	202,833	65,267	2,141	18,530

A poll was held for the resolution to elect directors in place of those retiring. The results of the poll were as follows:

Votes			
Resolution	For	Against	Abstain
To re-elect David Adams	218,045	58,367	12,279
To re-elect Charles Thomson	193,506	85,580	9,553
To re-elect Andrew Threadgold	217,634	58,606	12,462
To elect John Newman	116,372	163,415	8,779

**As there were three vacancies arising to be filled, the following were re-elected directors as a result of the poll: David Adams, Charles Thomson and Andrew Threadgold.**