

**The Extraordinary General Meeting of The Equitable Life Assurance Society
held at Church House Conference Centre, Westminster, London
on 26 October 2007**

The following resolution was passed on a show of hands:

- That the proposed transfer of the with-profits annuity business of The Equitable Life Assurance Society, as described in the Policyholder Circular dated 14 September 2007 to members and policyholders of Equitable Life, be approved.

The vote on a show of hands was 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	Abstain
410,450	5,758	146	1,096