

## The Annual General Meeting of The Equitable Life Assurance Society held at Church House Conference Centre, Westminster, London on 19 May 2008

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 Tim Bateman as a director of the Society
- To re-elect Peter Smith as a director of the Society
- To re-elect Andrew Threadgold as a director of the Society
- To re-elect Vanni Treves 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	115,562	2,874	581	1,268
To re-appoint the Auditors	114,058	4,356	581	1,280
To approve the Directors' Remuneration Report	102,579	14,510	512	2,674
To re-elect Tim Bateman	110,587	7,409	581	1,707
To re-elect Peter Smith	110,210	7,640	581	1,844
To re-elect Andrew Threadgold	110,032	7,798	581	1,874
To re-elect Vanni Treves	108,956	9,183	571	1,574