

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 19 May 2014

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 approve the Directors' Remuneration Policy
- 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 Ian Reynolds 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

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	65487	633	50	279
To re-appoint the Auditors	64077	1811	50	511
To approve the Directors' Remuneration Report	60539	4760	50	1100
To approve the Directors' Remuneration Policy	59982	5101	50	1316
To re-elect Ian Brimecome	63704	1913	50	782
To re-elect Ian Gibson	63902	1712	50	785
To re-elect Keith Nicholson	63849	1826	50	724
To re-elect Ian Reynolds	63707	1848	50	834
To re-elect Cathryn Riley	63609	2052	50	738
To re-elect Simon Small	63615	1975	50	809
To re-elect Chris Wiscarson	63638	1951	50	810