

## The Annual General Meeting of The Equitable Life Assurance Society held at Central Hall, Westminster, London on 31 May 2018

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 Penny Avis as a Director of the Society
- To re-elect Ian Brimecome as a Director of the Society
- To re-elect Lord Finkelstein 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 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
- To approve the amendments to the Articles of Association

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

Resolution	For (including votes at the Chairman's discretion)	Against	Votes at the discretion of other proxies	Abstain
To receive the Report and Accounts	45,723	551	40	354
To re-appoint the Auditors	44,430	1,707	40	481
To approve the Directors' remuneration report	41,399	4,238	40	991
To re-elect Penny Avis	44,363	1,602	40	653
To re-elect Ian Brimecome	44,326	1,573	40	719
To re-elect Lord Finkelstein	43,002	2,887	40	736
To re-elect Ian Gibson	44,550	1,357	40	721
To re-elect Keith Nicholson	44,211	1,665	40	752
To re-elect Cathryn Riley	43,985	1,987	40	656
To re-elect Simon Small	44,176	1,718	40	734
To re-elect Chris Wiscarson	44,063	1,832	40	733
To approve the amendments to the Articles of Association	44,456	1,407	40	765