

The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn, Regent's Park, London on 24 May 2019

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 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 Martin Sinkinson as a Director of the Society
- To re-elect Simon Small as a Director of the Society

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	58,909	633	29	422
To re-appoint the Auditors	57,363	2,082	29	509
To approve the Directors' remuneration report	53,664	4,998	29	1,292
To approve the Directors' remuneration policy	53,072	5,555	29	1,334
To re-elect Penny Avis	57,166	2,013	29	780
To re-elect Ian Brimecome	57,201	2,017	29	736
To re-elect Lord Finkelstein	55,373	3,739	29	842
To re-elect Ian Gibson	57,466	1,727	29	761
To re-elect Keith Nicholson	57,088	2,100	29	776
To re-elect Cathryn Riley	56,684	2,483	29	791
To re-elect Martin Sinkinson	57,367	1,813	29	764
To re-elect Simon Small	56,974	2,242	29	748