

## The Annual General Meeting of The Equitable Life Assurance Society held at Holiday Inn - Regent's Park, London on 31 May 2017

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 revised maximum limit for Directors' aggregate fees
- 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 Daniel 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

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	48,119	570	10	391
To re-appoint the Auditors	46,922	1,793	10	365
To approve the Directors' remuneration report	43,264	4,912	10	904
To approve the revised maximum limit for Directors' aggregate fees	41,959	6,290	10	830
To re-elect Penny Avis	46,461	1,770	10	839
To re-elect Ian Brimecome	46,328	1,877	10	865
To re-elect Daniel Finkelstein	45,058	3,164	10	858
To re-elect Ian Gibson	46,595	1,595	10	890
To re-elect Keith Nicholson	46,435	1,745	10	900
To re-elect Cathryn Riley	46,202	2,019	10	856
To re-elect Simon Small	46,408	1,717	10	955
To re-elect Chris Wiscarson	46,253	2,013	10	814