

Prudential plc AGM - 2006

-

Results of Annual General Meeting

Prudential plc announces that at its Annual General Meeting held earlier today, all resolutions were duly passed and the results of the polls are as follows:

	Ordinary Business	FOR	AGAINST	WITHHELD
1.	To receive and consider the Directors' Report and the Financial Statements.	1,482,222,545	5,412,824	36,496,996
2.	To approve the Directors' Remuneration Report.	1,479,516,632	37,765,638	6,859,358
3.	To re-elect as a director Sir David Clementi.	1,517,266,568	2,558,420	4,302,249
4.	To re-elect as a director Mr M G A McLintock.	1,519,121,654	651,642	4,392,648
5.	To re-elect as a director Mr M Norbom.	1,519,148,757	602,550	4,416,091
6.	To re-elect as a director Ms K A O'Donovan.	1,518,895,008	812,762	4,427,033
7.	To elect as a director Mr M E Tucker.	1,519,171,286	592,383	4,406,044
8.	To elect as a director Mr N E T Prettejohn.	1,515,687,734	796,476	7,689,705
9.	To elect as a director Lord Turnbull.	1,519,114,326	575,207	4,478,059
10.	To re-appoint KPMG Audit Plc as auditor.	1,483,672,098	10,364,249	30,127,291
11.	To authorise the directors to fix the amount of the auditor's remuneration.	1,511,877,625	7,882,456	4,386,305
12.	To declare a final dividend of 11.02 pence per ordinary share.	1,519,310,760	57,172	4,772,395
	Special Business			
13.	Ordinary resolution: to approve the Group Performance Share Plan.	1,448,783,688	65,432,343	9,907,190
14.	Ordinary resolution: to approve the Business Unit Performance Plan.	1,468,045,458	46,235,833	9,881,734
15.	Ordinary resolution: to increase the authorised ordinary share capital.	1,492,221,182	17,021,104	11,478,816
16.	Ordinary resolution: renewal of authority to allot ordinary shares.	1,501,556,186	18,288,072	4,330,149
17.	Special resolution: renewal of authority for disapplication of pre-emption rights.	1,516,489,813	7,421,755	251,608

18.	Special resolution: renewal of authority for purchase of own shares.	1,519,021,901	745,765	4,318,973
-----	--	---------------	---------	-----------