

## **Prudential plc Annual General Meeting - 2007**

### **Results of Annual General Meeting held on 17 May 2007**

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:

	<b>Ordinary Business</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
1.	To receive the Directors' Report and the Financial Statements	1,410,747,988	1,772,258	3,776,877
2.	To approve the Directors' Remuneration Report	1,342,606,754	38,490,459	36,678,610
3.	To re-elect as a director Mr P A J Broadley	1,407,800,209	9,679,734	275,403
4.	To re-elect as a director Mr M W O Garrett	1,408,205,923	9,276,308	271,119
5.	To re-elect as a director Mrs B A Macaskill	1,408,194,355	9,305,141	257,064
6.	To re-elect as a director Mr C P Manning	1,407,763,311	9,766,246	245,491
7.	To elect as a director Mr B L Stowe	1,406,397,560	9,721,409	1,653,814
8.	To reappoint KPMG Audit Plc as auditor	1,399,423,508	18,095,635	200,393
9.	To authorise the directors to fix the amount of the auditor's remuneration	1,395,794,156	17,815,993	3,971,196
10.	To declare a final dividend of 11.72 pence per ordinary share of the Company	1,417,188,425	22,144	516,742
	<b>Special Business</b>			
11.	Ordinary resolution: renewal of authority to make political donations	1,392,214,665	13,490,127	12,019,638
12.	Ordinary resolution: renewal of authority to allot ordinary shares	1,408,133,327	7,436,363	2,140,031
13.	Special resolution: renewal of authority for disapplication of pre-emption rights	1,410,509,787	6,576,924	623,426
14.	Special resolution: renewal of authority for purchase of own shares	1,416,531,015	927,298	254,467
15.	Special resolution: to authorise the evergreen scrip dividend scheme	1,413,440,900	3,229,519	1,036,733
16.	Special resolution: amendments to Articles of Association - website communications	1,415,724,686	721,568	1,264,599
17.	Special resolution: amendment to Articles of Association - evergreen scrip dividend	1,412,031,004	4,358,673	1,324,533
18.	Special resolution: amendment to Articles of Association - directors' indemnities	1,412,672,841	1,847,014	3,194,926
19.	Special resolution: amendment to Articles of Association - jurisdiction of the English court	1,395,869,911	20,310,371	1,508,301

Total number of shares in issue = 2,444,427,397