Prudential plc Annual General Meeting - 2008

Results of Annual General Meeting held on 15 May 2008

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
To receive the Directors' Report and the Financial Statements	1,456,848,803	3,418,059	2,943,044
To approve the Directors' Remuneration Report	1,366,731,845	43,303,705	53,208,923
To re-elect as a director Mr K B Dadiseth	1,391,435,191	35,743,906	32,088,261
To re-elect as a director Ms K A O'Donovan	1,447,228,337	13,727,414	2,250,894
To re-elect as a director Mr J H Ross	1,450,068,962	6,954,340	2,287,025
To re-elect as a director Lord Turnbull	1,449,924,102	7,116,492	2,268,931
To elect as a director Sir W F W Bischoff	1,389,706,282	37,485,913	32,071,861
To elect as a director Ms A F Godbehere	1,449,943,686	7,067,651	2,277,302
To elect as a director Mr T C Thiam	1,451,509,220	9,462,010	2,265,997
To re-appoint KPMG Audit Plc as auditor	1,449,225,487	3,235,550	10,767,391
To authorise the directors to fix the amount of the auditor's remuneration	1,445,507,266	2,982,218	10,827,021
To declare a final dividend of 12.3 pence per ordinary share of the Company	1,457,152,519	19,708	2,137,594
Special Business			
Ordinary resolution: Remuneration arrangements for the Chief Executive of M&G	1,379,252,894	43,973,188	36,083,969
Ordinary resolution: renewal of authority to allot ordinary shares	1,440,854,313	16,196,326	2,260,769
Special resolution: renewal of authority for disapplication of pre-emption rights	1,453,945,137	2,967,372	2,368,417
Special resolution: renewal of authority for purchase of own shares	1,455,610,583	1,058,015	2,619,438
Special resolution: amendments to Articles of Association – Companies Act 2006	1,447,824,258	8,761,060	2,692,488
Special resolution: amendments to Articles of Association - directors' qualification shares	1,430,648,786	24,165,441	4,398,956
	To receive the Directors' Report and the Financial Statements To approve the Directors' Remuneration Report To re-elect as a director Mr K B Dadiseth To re-elect as a director Ms K A O'Donovan To re-elect as a director Mr J H Ross To re-elect as a director Lord Turnbull To elect as a director Sir W F W Bischoff To elect as a director Ms A F Godbehere To elect as a director Mr T C Thiam To re-appoint KPMG Audit Plc as auditor To authorise the directors to fix the amount of the auditor's remuneration To declare a final dividend of 12.3 pence per ordinary share of the Company Special Business Ordinary resolution: Remuneration arrangements for the Chief Executive of M&G Ordinary resolution: renewal of authority to allot ordinary shares Special resolution: renewal of authority for disapplication of pre-emption rights Special resolution: amendments to Articles of Association – Companies Act 2006	To receive the Directors' Report and the Financial Statements1,456,848,803To approve the Directors' Remuneration Report1,366,731,845To re-elect as a director Mr K B Dadiseth1,391,435,191To re-elect as a director Ms K A O'Donovan1,447,228,337To re-elect as a director Mr J H Ross1,450,068,962To re-elect as a director Lord Turnbull1,449,924,102To elect as a director Sir W F W Bischoff1,389,706,282To elect as a director Mr T C Thiam1,449,923,686To elect as a director Mr T C Thiam1,449,225,487To authorise the directors to fix the amount of the auditor's remuneration1,445,507,266To declare a final dividend of 12.3 pence per ordinary share of the Company1,379,252,894Ordinary resolution: Remuneration arrangements for the Chief Executive of M&G1,440,854,313Special Rusiness1,455,610,583Special resolution: renewal of authority for disapplication of pre-emption rights1,447,824,258Special resolution: amendments to Articles of Association – Companies Act 20061,430,648,786	Statements To approve the Directors' Remuneration Report 1,366,731,845 43,303,705 To re-elect as a director Mr K B Dadiseth 1,391,435,191 35,743,906 To re-elect as a director Ms K A O'Donovan 1,447,228,337 13,727,414 To re-elect as a director Mr J H Ross 1,450,068,962 6,954,340 To re-elect as a director Lord Turnbull 1,449,924,102 7,116,492 To elect as a director Ms A F Godbehere 1,449,943,686 7,067,651 To elect as a director Mr T C Thiam 1,445,507,266 2,982,218 To authorise the directors to fix the amount of the auditor's remuneration 1,445,507,266 2,982,218 To declare a final dividend of 12.3 pence per ordinary share of the Company 1,457,152,519 19,708 Special Business Ordinary resolution: Remuneration arrangements for the Chief Executive of M&G 1,440,854,313 16,196,326 Ordinary resolution: renewal of authority to allot ordinary shares 1,453,945,137 2,967,372 Special resolution: renewal of authority for disapplication of pre-emption rights 1,455,610,583 1,058,015 Special resolution: renewal of authority for purchase of own shares 1,477,824,258 8,7

Total number of shares in issue = 2,470,133,838