

## **Prudential plc Annual General Meeting - 2009**

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### **Results of Annual General Meeting held on 14 May 2009**

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 for the year ended 31 December 2008	1,712,554,255	1,207,062	7,136,834
2.	To approve the Directors' Remuneration Report for the year ended 31 December 2008	1,633,115,878	50,264,344	37,511,524
3.	To elect Harvey McGrath as a director	1,706,156,469	8,142,918	6,595,003
4.	To re-elect Mark Tucker as a director	1,705,351,842	7,353,342	8,188,492
5.	To re-elect Michael McLintock as a director	1,706,127,435	6,548,874	8,216,958
6.	To re-elect Nick Prettejohn as a director	1,706,089,592	6,625,236	8,176,149
7.	To re-appoint KPMG Audit Plc as auditor	1,698,707,315	4,159,050	18,026,694
8.	To authorise the directors to determine the amount of the auditor's remuneration	1,713,401,944	698,732	6,792,383
9.	To declare a final dividend of 12.91 pence per ordinary share of the Company for the year ended 31 December 2008	1,709,421,459	2,427,298	9,030,363
	<b>Special Business</b>			
10.	Renewal of authority to allot ordinary shares	1,700,408,855	11,569,053	8,914,640
11.	Additional authority to allot ordinary shares for rights issues	1,537,710,316	131,811,455	51,370,973
12.	Renewal of authority to allot preference shares	1,697,099,787	16,244,332	7,546,752
13.	Special resolution: renewal of authority for disapplication of pre-emption rights	1,707,622,027	7,189,849	6,060,967
14.	Renewal of authority for purchase of own shares	1,712,507,655	1,592,849	6,795,204
15.	Amendments to Articles of Association – Companies Act 2006	1,710,871,662	5,463,420	4,545,370
16.	Notice for general meetings	1,669,926,913	45,637,582	5,299,807

Total number of shares in issue = 2,496,947,688