

Prudential plc Annual General Meeting - 2008

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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
1.	To receive the Directors' Report and the Financial Statements	1,456,848,803	3,418,059	2,943,044
2.	To approve the Directors' Remuneration Report	1,366,731,845	43,303,705	53,208,923
3.	To re-elect as a director Mr K B Dadiseth	1,391,435,191	35,743,906	32,088,261
4.	To re-elect as a director Ms K A O'Donovan	1,447,228,337	13,727,414	2,250,894
5.	To re-elect as a director Mr J H Ross	1,450,068,962	6,954,340	2,287,025
6.	To re-elect as a director Lord Turnbull	1,449,924,102	7,116,492	2,268,931
7.	To elect as a director Sir W F W Bischoff	1,389,706,282	37,485,913	32,071,861
8.	To elect as a director Ms A F Godbehere	1,449,943,686	7,067,651	2,277,302
9.	To elect as a director Mr T C Thiam	1,451,509,220	9,462,010	2,265,997
10.	To re-appoint KPMG Audit Plc as auditor	1,449,225,487	3,235,550	10,767,391
11.	To authorise the directors to fix the amount of the auditor's remuneration	1,445,507,266	2,982,218	10,827,021
12.	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			
13.	Ordinary resolution: Remuneration arrangements for the Chief Executive of M&G	1,379,252,894	43,973,188	36,083,969
14.	Ordinary resolution: renewal of authority to allot ordinary shares	1,440,854,313	16,196,326	2,260,769
15.	Special resolution: renewal of authority for disapplication of pre-emption rights	1,453,945,137	2,967,372	2,368,417
16.	Special resolution: renewal of authority for purchase of own shares	1,455,610,583	1,058,015	2,619,438
17.	Special resolution: amendments to Articles of Association – Companies Act 2006	1,447,824,258	8,761,060	2,692,488
18.	Special resolution: amendments to Articles of Association - directors' qualification shares	1,430,648,786	24,165,441	4,398,956

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