

# Marine and General Mutual Life Assurance Society

## Annual General Meeting 2010

|   |  | Carried | Yes   | No  | Withheld | Total | Yes% |
|---|--|---------|-------|-----|----------|-------|------|
| 1 | Approval of Financial Statements           | Yes     | 1,566 | 29  | 35       | 1,630 | 96.1 |
| 2 | Election of Geoff Shanks                   | Yes     | 1,497 | 80  | 53       | 1,630 | 91.8 |
| 3 | a) Re-election of Moira Siddons            | Yes     | 1,385 | 179 | 66       | 1,630 | 85.0 |
|   | b) Re-election of Laurie Edmans            | Yes     | 1,449 | 123 | 58       | 1,630 | 88.9 |
|   | c) Re-election of Sara Charman             | Yes     | 1,461 | 110 | 59       | 1,630 | 89.6 |
| 4 | Amends to Long Term Incentive Plan         | Yes     | 1,349 | 207 | 74       | 1,630 | 82.8 |
| 5 | Re-appointment of KPMG Audit PLC           | Yes     | 1,512 | 74  | 44       | 1,630 | 92.8 |
| 6 | Approval of Directors' Remuneration Report | Yes     | 1,300 | 248 | 82       | 1,630 | 79.8 |

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INVESTOR IN PEOPLE

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