

AXA - Annual Meeting of Shareholders - April 22, 2008

Results of the vote of the resolutions

Ordinary resolutions		
FIRST RESOLUTION Approval of the Company's financial statements for 2007 – parent only	Passed	98.9%
SECOND RESOLUTION Approval of the consolidated financial statements for 2007	Passed	99%
THIRD RESOLUTION Earnings appropriation and declaration of a dividend of €1.20 per share	Passed	99.9%
FOURTH RESOLUTION Approval of the Auditors' Special Report on regulated agreements	Passed	96.1%
FIFTH RESOLUTION Appointment of Mr. François Martineau to serve as a member of the Supervisory Board	Passed	95.8%
SIXTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Francis Allemand to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.3%
SEVENTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Gilles Bernard to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.6%
EIGHTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Alain Chourlin to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.1%
NINTH RESOLUTION Appointment of Ms. Wendy Cooper to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Passed	98.8%
TENTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Rodney Koch to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	9%
ELEVENTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Hans Nasshoven to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	5.7%

TWELFTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Frédéric Souhard to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.2%
THIRTEENTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Jason Steinberg to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.2%
FOURTEENTH RESOLUTION (Not approved by the Management Board) Appointment of Mr. Andrew Whalen to serve as a member of the Supervisory Board, upon the recommendation of the employee shareholders of the AXA Group	Rejected	8.2%
FIFTEENTH RESOLUTION Authorization granted to the Management Board to purchase the Company's shares	Passed	85.4%

Extraordinary resolutions		
SIXTEENTH RESOLUTION Authorization granted to the Management Board to allot free shares to employees and eligible corporate officers of the AXA Group	Passed	85.7%
SEVENTEENTH RESOLUTION Authorization granted to the Management Board to allocate stock purchase and/or stock subscription options to employees and eligible corporate officers of the AXA Group	Passed	86.3%
EIGHTEENTH RESOLUTION Authorization granted to the Management Board to increase the share capital of the Company by the issue of shares or other securities with a claim to the Company's share capital, reserved for members of the Company's savings plan	Passed	97.8%
NINETEENTH RESOLUTION Authorization granted to the Management Board to increase the share capital of the Company with waiver of the preferential subscription rights to a category of beneficiaries	Passed	97.2%
TWENTIETH RESOLUTION Authorization granted to the Management Board to reduce the share capital through the cancellation of shares	Passed	99.5%
TWENTY-FIRST RESOLUTION Authorization to comply with all formal requirements in connection with this Meeting	Passed	99.7%