



AXA - Annual Meeting of Shareholders - April 30, 2009

Results of the vote

| Ordinary resolutions | | FOR | AGAINST | ABST. |
|---|----------|----------|----------|---------|
| <i>Quorum: 59.43%</i> | | | | |
| FIRST RESOLUTION Approval of the Company's financial statements for 2008 – parent only | Approved | 98.7637% | 1.1890% | 0.0473% |
| SECOND RESOLUTION Approval of the consolidated financial statements for 2008 | Approved | 98.7626% | 1.1883% | 0.0491% |
| THIRD RESOLUTION Earnings appropriation and declaration of a dividend of €0.40 per share | Approved | 99.8660% | 0.0681% | 0.0659% |
| FOURTH RESOLUTION Approval of the Statutory Auditors' Special Report on regulated agreements | Approved | 96.5039% | 3.4455% | 0.0507% |
| FIFTH RESOLUTION Re-appointment of Mr. Jacques de Chateauxvieux to the Supervisory Board | Approved | 96.7617% | 1.3104% | 1.9279% |
| SIXTH RESOLUTION Re-appointment of Mr. Anthony Hamilton to the Supervisory Board | Approved | 97.0734% | 0.9964% | 1.9301% |
| SEVENTH RESOLUTION Re-appointment of Mr. Michel Pébereau to the Supervisory Board | Approved | 83.7481% | 14.3233% | 1.9286% |
| EIGHTH RESOLUTION Re-appointment of Mrs. Dominique Reiniche to the Supervisory Board | Approved | 97.7340% | 0.3388% | 1.9272% |
| NINTH RESOLUTION Appointment of Mr. Ramon de Oliveira to serve as a member of the Supervisory Board | Approved | 97.7537% | 2.1899% | 0.0564% |
| TENTH RESOLUTION Authorization granted to the Management Board to purchase shares of the Company | Approved | 79.8183% | 19.2401% | 0.9416% |

| Extraordinary resolutions | | FOR | AGAINST | ABST. |
|---|----------|------------|----------------|--------------|
| <i>Quorum: 59.44%</i> | | | | |
| ELEVENTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital by means of capitalization of reserves, earnings or premiums | Approved | 99.8811% | 0.0709% | 0.0480% |
| TWELFTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares of the Company or one of its subsidiaries, with preferential subscription rights of Shareholders | Approved | 90.8022% | 9.1442% | 0.0536% |
| THIRTEENTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital by issuing ordinary shares or securities giving a claim to ordinary shares of the Company or one of its subsidiaries, without preferential subscription rights of Shareholders | Approved | 84.1842% | 15.7565% | 0.0593% |
| FOURTEENTH RESOLUTION Authorization granted to the Management Board, in the event of an issue of shares or securities without preferential subscription rights, to set the issue price under the conditions defined by the Shareholders and up to a maximum of 10% of the share capital | Approved | 87.3098% | 12.6256% | 0.0646% |
| FIFTEENTH RESOLUTION Authorization granted to the Management Board to increase the amount of the initial issue of shares or securities, with or without preferential subscription rights, decided respectively by virtue of the twelfth to fourteenth and sixteenth to eighteenth resolutions | Approved | 83.8638% | 16.0699% | 0.0663% |
| SIXTEENTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital by issuing ordinary shares or securities giving a claim to the Company's ordinary shares, in the event of a public exchange offer initiated by the Company | Approved | 84.3741% | 15.5434% | 0.0825% |
| SEVENTEENTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital by issuing ordinary shares or securities giving a claim to ordinary shares in return for contributions in kind up to a maximum of 10% of the share capital, outside the event of a public exchange offer initiated by the Company | Approved | 85.8135% | 14.1201% | 0.0664% |
| EIGHTEENTH RESOLUTION Delegation of authority to the Management Board in order to issue ordinary shares as a result of an issue, by subsidiaries of the Company, of securities giving a claim to the Company's ordinary shares | Approved | 87.3332% | 12.6076% | 0.0592% |

| | | FOR | AGAINST | ABST. |
|---|----------------------|------------|----------------|--------------|
| NINETEENTH RESOLUTION Delegation of authority to the Management Board in order to issue securities that entitle to an allotment of debt instruments, without increase of the Company's share capital | Approved | 99.8212% | 0.1143% | 0.0645% |
| TWENTIETH RESOLUTION Authorization granted to the Management Board in order to increase the share capital by issuing ordinary shares or securities giving a claim to the Company's ordinary shares, reserved for employees enrolled in the employer-sponsored Company savings plan | Approved | 98.1632% | 1.7834% | 0.0535% |
| TWENTY-FIRST RESOLUTION Authorization granted to the Management Board to increase the share capital of the Company by issuing ordinary shares, without preferential subscription rights, in favor of a category of beneficiaries | Approved | 97.2650% | 2.6810% | 0.0540% |
| TWENTY-SECOND RESOLUTION Authorization granted to the Management Board to reduce the share capital through the cancellation of ordinary shares | Approved | 97.9339% | 1.9980% | 0.0681% |
| TWENTY-THIRD RESOLUTION Delegation of authority to the Management Board in order to increase the share capital of the Company by issuing preferred shares, with suppression of the ordinary shareholders' preferential subscription rights in favor of AXA Assurances IARD Mutuelle and AXA Assurances Vie Mutuelle | Resolution withdrawn | | | |
| TWENTY-FOURTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital of the Company by issuing preferred shares, with preferential subscription rights of ordinary shareholders | Approved | 96.8531% | 3.0888% | 0.0580% |
| TWENTY-FIFTH RESOLUTION Delegation of authority to the Management Board in order to increase the share capital of the Company by issuing preferred shares, without preferential subscription rights of ordinary shareholders | Approved | 78.9128% | 20.1504% | 0.9368% |
| TWENTY-SIXTH RESOLUTION Amendments of the Bylaws to include preferred shares | Approved | 96.8293% | 3.1087% | 0.0620% |
| TWENTY-SEVENTH RESOLUTION Authorization to comply with all formal requirements in connection with this Meeting | Approved | 99.7112% | 0.2091% | 0.0797% |