

Resolution Limited

RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MARCH 2009

All resolutions proposed in the 2009 Notice of Meeting were duly passed. The issued ordinary share capital as at 11 March 2009 was 660,000,000. The total number of votes received for each resolution was as follows:

Ordinary Resolutions	For	Against	Withheld
Resolution 1: To approve and adopt the Annual Report and Financial Statements for the period from incorporation on 9 October 2008 to 31 December 2008.	408,862,465	628,109	2,500
Resolution 2: To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	476,013,316	5,477,258	2,500
Resolution 3: To authorise the Board to determine the remuneration of the auditors.	475,813,316	5,477,258	202,500
Resolution 4: To re-elect Michael Nicholas Biggs as a Director of the Company.	480,862,465	428,109	202,500
Resolution 5: To re-elect Lindsay Fergus Dunlop as a Director of the Company.	480,862,465	428,109	202,500
Resolution 6: To re-elect Philip Andrew Hodkinson as a Director of the Company.	480,200,878	1,289,696	2,500
Resolution 7: To re-elect Denise Mileham as a Director of the Company.	481,062,465	428,109	2,500
Resolution 8: To re-elect Peter Niven as a Director of the Company.	481,062,465	428,109	2,500

Special Resolutions

Resolution 1: To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.13 of the Articles of Incorporation of the Company.	481,062,465	428,109	2,500
Resolution 2: To authorise the Board to make market acquisitions of Ordinary Shares.	481,387,477	101,751	3,846

All Enquiries:

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Resolution's current restructuring project is in the UK life and related asset management sectors (the "UK Life Project").

The Company's ordinary shares were admitted to the Official List and to trading on the main market of the London Stock Exchange in December 2008.

A copy of this announcement is and will be available, subject to certain restrictions relating to persons resident in restricted jurisdictions, for inspection on the Company's website at www.resolution.gg