

## Resolution Limited

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2011

Resolution Limited announces that at its Annual General Meeting held today, all resolutions were duly passed and the results of the polls are as follows:

Ordinary Resolutions	For	Against	Withheld
<b>Resolution 1:</b> To receive the Directors' Report and Accounts for the financial year ended 31 December 2010 together with the report of the auditors.	1,038,348,128	41,950	4,158,602
<b>Resolution 2:</b> To approve the Directors' Remuneration Report for the financial year ended 31 December 2010.	975,781,684	4,251,527	62,511,884
<b>Resolution 3:</b> To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	1,022,514,884	15,862,649	4,170,196
<b>Resolution 4:</b> To authorise the Board to determine the remuneration of the auditors for 2011.	1,035,892,316	2,269,426	4,384,578
<b>Resolution 5:</b> To elect Tim Wade as a Director of the Company.	1,036,145,712	2,161,743	4,238,868
<b>Resolution 6:</b> To re-elect Jacques Aigrain as a Director of the Company.	1,017,857,314	20,405,366	4,280,566
<b>Resolution 7:</b> To re-elect Gerardo Arostegui as a Director of the Company.	1,037,030,764	1,282,865	4,229,696
<b>Resolution 8:</b> To re-elect Michael Biggs as a Director of the Company.	1,018,721,110	17,970,768	5,855,628
<b>Resolution 9:</b> To re-elect Mel Carvill as a Director of the Company.	917,975,571	111,884,551	12,687,929
<b>Resolution 10:</b> To re-elect Fergus Dunlop as a Director of the Company.	1,030,792,222	6,930,315	4,825,650
<b>Resolution 11:</b> To re-elect Phil Hodgkinson as a Director of the Company.	1,023,280,288	7,809,663	11,457,787

<b>Resolution 12:</b> To re-elect Denise Mileham as a Director of the Company.	1,036,055,246	2,241,220	4,243,967
<b>Resolution 13:</b> To re-elect Peter Niven as a Director of the Company.	1,030,732,589	7,541,281	4,263,252
<b>Resolution 14:</b> To re-elect Gerhard Roggemann as a Director of the Company.	1,036,990,070	1,295,537	4,261,579
<b>Resolution 15:</b> To approve the re-election of David Allvey as a Director of Friends Provident Holdings (UK) plc.	1,023,264,414	13,822,624	5,460,296
<b>Resolution 16:</b> To approve the re-election of Evelyn Bourke as a Director of Friends Provident Holdings (UK) plc.	1,035,442,608	1,799,904	5,304,875
<b>Resolution 17:</b> To approve the re-election of Clive Cowdery as a Director of Friends Provident Holdings (UK) plc.	1,035,359,019	1,883,642	5,304,565
<b>Resolution 18:</b> To approve the election of David Hynam as a Director of Friends Provident Holdings (UK) plc.	1,035,460,736	1,773,502	5,312,039
<b>Resolution 19:</b> To approve the re-election of Trevor Matthews as a Director of Friends Provident Holdings (UK) plc.	1,035,464,634	1,781,370	5,301,500
<b>Resolution 20:</b> To approve the election of Andrew Parsons as a Director of Friends Provident Holdings (UK) plc.	1,035,476,035	1,752,717	5,319,480
<b>Resolution 21:</b> To approve the election of Belinda Richards as a Director of Friends Provident Holdings (UK) plc.	1,035,435,830	1,788,221	5,323,535
<b>Resolution 22:</b> To approve the election of Karl Sternberg as a Director of Friends Provident Holdings (UK) plc.	1,035,400,979	1,808,881	5,337,760
<b>Resolution 23:</b> To approve the re-election of John Tiner as a Director of Friends Provident Holdings (UK) plc.	1,035,340,461	1,907,572	5,298,690
<b>Resolution 24:</b>	1,036,874,811	1,565,604	4,104,675

To declare a final dividend of 12.57p per share on the Ordinary Shares of the Company.			
<b>Resolution 25:</b> To authorise the Board to issue Ordinary shares in accordance with Article 4.3 of the Articles of Incorporation of the Company.	1,024,909,483	3,245,072	14,392,052
<b>Special Resolutions</b>			
<b>Resolution 26:</b> To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.12 of the Articles of Incorporation of the Company.	1,021,502,698	624,668	20,417,907
<b>Resolution 27:</b> To authorise the Board to make market acquisitions of Ordinary Shares.	1,038,173,608	219,316	4,154,682

As at 17 May 2011, the Company had 1,452,564,371 issued ordinary shares of no par value each admitted to trading. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company. The Company does not hold any ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 1,452,564,371.

In accordance with the UK Listing Authority's listing rules, copies of all resolutions passed as special business at the Annual General Meeting on 18 May 2011 will be submitted to the National Storage Mechanism and will shortly be available for inspection. The announcement is also published on the Company's website at [www.resolution.gg](http://www.resolution.gg).

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