

AXA - Shareholders' Meeting (ordinary and extraordinary) of April 26, 2017

Results of the vote of the resolutions

	Ordinary	Extraordinary
Number of shares composing the share capital	2,426,398,423	2,426,398,423
Number of shares with voting rights	2,420,129,028	2,420,129,028
Number of shares owned by shareholders attending the Meeting, represented or voting by post	1,440,169,986	1,440,237,908
Number of voting rights owned by shareholders attending the Meeting, represented or voting by post	1,807,690,132	1,807,865,542
Number of shareholders attending the Meeting, represented or voting by post	14,123	14,084
Quorum	59.50%	59.51%

Res.	Wording	Type	Voting shares	% of the capital	For	Against	Abstention	Total Votes	% For	% Against	% Abstention
1	Approval of the Company's financial statements for the fiscal year 2016 - parent only	ord.	1,440,169,986	59.35%	1,780,793,537	26,421,960	474,635	1,807,690,132	98.51%	1.46%	0.03%
2	Approval of the consolidated financial statements for the fiscal year 2016	ord.	1,440,169,986	59.35%	1,783,340,461	23,871,097	478,574	1,807,690,132	98.65%	1.32%	0.03%
3	Earnings appropriation for the fiscal year 2016 and declaration of a dividend of €1.16 per share	ord.	1,440,169,986	59.35%	1,800,790,141	6,418,771	481,220	1,807,690,132	99.62%	0.36%	0.03%
4	Vote on the individual compensation of Mr. Henri de Castries, Chairman & Chief Executive Officer until August 31, 2016	ord.	1,440,169,986	59.35%	1,668,228,264	138,864,687	597,181	1,807,690,132	92.29%	7.68%	0.03%
5	Vote on the individual compensation of Mr. Denis Duverne, Deputy Chief Executive Officer until August 31, 2016	ord.	1,440,169,986	59.35%	1,709,374,672	97,736,359	579,101	1,807,690,132	94.56%	5.41%	0.03%
6	Vote on the individual compensation of Mr. Denis Duverne, Chairman of the Board of Directors since September 1, 2016	ord.	1,440,169,986	59.35%	1,735,469,697	71,618,726	601,709	1,807,690,132	96.00%	3.96%	0.03%
7	Vote on the individual compensation of Mr. Thomas Buberl, Chief Executive Officer since September 1, 2016	ord.	1,440,169,986	59.35%	1,716,348,636	90,826,899	514,597	1,807,690,132	94.95%	5.02%	0.03%
8	Approval of the compensation policy components applicable to the Chairman of the Board of Directors	ord.	1,440,169,986	59.35%	1,755,168,868	51,934,513	586,751	1,807,690,132	97.09%	2.87%	0.03%
9	Approval of the compensation policy components applicable to the Chief Executive Officer	ord.	1,440,169,986	59.35%	1,725,602,909	81,512,175	575,048	1,807,690,132	95.46%	4.51%	0.03%
10	Approval of the Statutory Auditors' special report on regulated agreements	ord.	1,440,169,986	59.35%	1,784,132,066	22,857,483	700,583	1,807,690,132	98.70%	1.26%	0.04%
11	Approval of commitments referred to in Article L.225 42 1 of the French Commercial Code and granted to Mr. Thomas Buberl in relation to social benefits	ord.	1,440,001,761	59.35%	1,782,810,807	24,133,549	577,551	1,807,521,907	98.63%	1.34%	0.03%
12	Approval of commitments referred to in Article L.225 42 1 of the French Commercial Code and granted to Mr. Thomas Buberl upon termination of his functions, in order to align his status with the recommendations of the Afep-Medef Code	ord.	1,440,001,761	59.35%	1,735,171,298	71,764,277	586,332	1,807,521,907	96.00%	3.97%	0.03%
13	Re-appointment of Mrs. Deanna Oppenheimer as director	ord.	1,440,169,986	59.35%	1,795,678,970	11,092,085	919,077	1,807,690,132	99.34%	0.61%	0.05%
14	Re-appointment of Mr. Ramon de Oliveira as director	ord.	1,440,169,986	59.35%	1,792,131,447	14,759,786	798,899	1,807,690,132	99.14%	0.82%	0.04%
15	Ratification of the cooptation of Mr. Thomas Buberl as director	ord.	1,440,169,986	59.35%	1,801,245,063	5,559,304	885,765	1,807,690,132	99.64%	0.31%	0.05%

Res.	Wording	Type	Voting shares	% of the capital	For	Against	Abstention	Total Votes	% For	% Against	% Abstention
16	Ratification of the cooptation of Mr. André François-Poncet as director	ord.	1,440,169,986	59.35%	1,795,395,035	11,443,349	851,748	1,807,690,132	99.32%	0.63%	0.05%
17	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	ord.	1,440,169,986	59.35%	1,788,780,970	18,351,817	557,345	1,807,690,132	98.95%	1.02%	0.03%
18	Delegation of authority granted to the Board of Directors to increase the share capital through the capitalization of reserves, earnings or premiums	extr.	1,440,237,908	59.36%	1,805,429,574	1,862,722	573,246	1,807,865,542	99.87%	0.10%	0.03%
19	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, with preferential subscription rights of the shareholders	extr.	1,440,237,908	59.36%	1,716,244,173	91,073,760	547,609	1,807,865,542	94.93%	5.04%	0.03%
20	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, without preferential subscription rights of the shareholders, in case of public offerings	extr.	1,440,237,908	59.36%	1,745,418,744	61,764,725	682,073	1,807,865,542	96.55%	3.42%	0.04%
21	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, without preferential subscription rights of the shareholders, through private placements as set forth in Article L.411-2 II of the French Monetary and Financial Code	extr.	1,440,237,908	59.36%	1,697,018,092	110,219,102	628,348	1,807,865,542	93.87%	6.10%	0.03%
22	Authorization granted to the Board of Directors in case of issue of shares through public offerings or private placements, without preferential subscription rights of the shareholders, to set the issue price under the conditions defined by the Shareholders' Meeting, up to a maximum of 10% of the share capital	extr.	1,440,237,908	59.36%	1,708,076,379	99,137,054	652,109	1,807,865,542	94.48%	5.48%	0.04%
23	Delegation of authority granted to the Board of Directors to increase the share capital by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company either immediately or in the future, in the event of a public exchange offer initiated by the Company	extr.	1,440,237,908	59.36%	1,772,667,846	34,609,332	588,364	1,807,865,542	98.05%	1.91%	0.03%
24	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company immediately or in the future, in return for contributions in kind up to a maximum of 10% of the share capital outside a public exchange offer initiated by the Company	extr.	1,440,237,908	59.36%	1,760,682,837	46,575,583	607,122	1,807,865,542	97.39%	2.58%	0.03%
25	Delegation of authority granted to the Board of Directors to issue, without preferential subscription rights of the shareholders, ordinary shares resulting from the issue by subsidiaries of the Company of securities giving a claim to ordinary shares to be issued by the Company	extr.	1,440,237,908	59.36%	1,752,051,336	55,176,998	637,208	1,807,865,542	96.91%	3.05%	0.04%
26	Delegation of authority granted to the Board of Directors to issue, with preferential subscription rights of the shareholders, ordinary shares resulting from the issue by the subsidiaries of the Company of securities giving a claim to ordinary shares to be issued by the Company	extr.	1,440,237,908	59.36%	1,719,266,218	87,893,557	705,767	1,807,865,542	95.10%	4.86%	0.04%
27	Delegation of power granted to the Board of Directors 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 an employer-sponsored company savings plan, without preferential subscription rights of the shareholders	extr.	1,440,237,908	59.36%	1,793,740,327	13,476,036	649,179	1,807,865,542	99.22%	0.75%	0.04%
28	Delegation of power granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares, without preferential subscription rights of the shareholders, in favor of a specific category of beneficiaries	extr.	1,440,237,908	59.36%	1,791,910,485	15,054,886	900,171	1,807,865,542	99.12%	0.83%	0.05%
29	Authorization granted to the Board of Directors to grant subscription or purchase options to eligible employees and executive officers of the AXA Group, resulting in the waiver by shareholders of their preferential subscription rights to shares to be issued upon exercise of subscription options	extr.	1,440,237,908	59.36%	1,420,799,345	386,234,400	831,797	1,807,865,542	78.59%	21.36%	0.05%
30	Authorization granted to the Board of Directors to reduce the share capital through cancellation of ordinary shares	extr.	1,440,237,908	59.36%	1,804,595,921	2,471,037	798,584	1,807,865,542	99.82%	0.14%	0.04%
31	Authorization to comply with all formal requirements in connection with this Shareholders' Meeting	extr.	1,440,237,908	59.36%	1,806,573,375	438,855	853,312	1,807,865,542	99.93%	0.02%	0.05%