

AXA - Shareholders' Meeting of April 27, 2011

Results of the vote

	ordinary	extraordinary
Number of shares composing the share capital	2 320 161 205	2 320 161 205
Number of shares with voting rights	2 299 219 381	2 299 219 381
Number of shares owned by shareholders attending the Meeting, represented or voting by post	1 411 568 975	1 411 286 370
Number of voting rights owned by shareholders attending the Meeting, represented or voting by post	1 871 506 153	1 870 974 322
Number of shareholders attending the Meeting, represented or voting by post	10 394	10 358
Quorum	61.39%	61.38%

Rés.	Wording	Type	Voting shares	% of the capital	FOR	AGAINST	ABSTENTION	Total Votes	% FOR	% AGAINST	% ABSTENTION
1	Approval of the financial statements for the fiscal year 2010	ord.	1 411 568 975	60.84%	1 869 816 355	848 537	841 261	1 871 506 153	99.91%	0.05%	0.04%
2	Approval of the consolidated financial statements for the fiscal year 2010	ord.	1 411 568 975	60.84%	1 869 894 179	819 132	792 842	1 871 506 153	99.91%	0.04%	0.04%
3	Earnings appropriation for the fiscal year 2010 and declaration of a dividend of €0.69 per share	ord.	1 411 568 975	60.84%	1 865 567 641	5 156 169	782 343	1 871 506 153	99.68%	0.28%	0.04%
4	Statutory Auditors' special report on regulated agreements	ord.	1 411 562 836	60.84%	1 699 384 915	171 252 132	857 301	1 871 494 348	90.80%	9.15%	0.05%
5	Re-appointment of Mr. Jean-Martin Folz as director	ord.	1 411 568 975	60.84%	1 837 071 145	33 373 823	1 061 185	1 871 506 153	98.16%	1.78%	0.06%
6	Re-appointment of Mr. Giuseppe Mussari as director	ord.	1 411 568 975	60.84%	1 846 452 903	23 959 361	1 093 889	1 871 506 153	98.66%	1.28%	0.06%
7	Appointment of Mr. Marcus Schenck as director	ord.	1 411 568 975	60.84%	1 846 280 069	24 089 405	1 136 679	1 871 506 153	98.65%	1.29%	0.06%
8	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	ord.	1 411 568 975	60.84%	1 440 124 889	430 565 644	815 620	1 871 506 153	76.95%	23.01%	0.04%
9	Delegation of authority granted to the Board of Directors for the purpose of an increase in the share capital through the capitalization of reserves, earnings or premiums	extr.	1 411 286 370	60.83%	1 852 374 170	17 765 006	808 146	1 870 947 322	99.01%	0.95%	0.04%
10	Delegation of authority granted to the Board of Directors for the purpose of increasing the share capital by issuing ordinary shares or securities with preferential subscription rights of the shareholders	extr.	1 411 286 370	60.83%	1 826 347 069	43 798 006	802 247	1 870 947 322	97.62%	2.34%	0.04%
11	Delegation of authority granted to the Board of Directors for the purpose of increasing the share capital through the issue of ordinary shares or securities without preferential subscription rights of the shareholders, in the case of public offerings	extr.	1 411 286 370	60.83%	1 464 607 041	405 433 645	906 636	1 870 947 322	78.28%	21.67%	0.05%
12	Delegation of authority granted to the Board of Directors for the purpose of increasing the share capital through the issue of ordinary shares or securities without preferential subscription rights of shareholders, through private placement as set forth in Article L.411-2 II of the French Monetary and Financial Code	extr.	1 411 286 370	60.83%	1 449 636 455	420 462 148	848 719	1 870 947 322	77.48%	22.47%	0.05%
13	Authorization granted to the Board of Directors in the event of an issue of shares through public offering or private placement without preferential subscription rights, to set the issue price under the conditions defined by the General Shareholders' Meeting, up to a maximum of 10% of the share capital	extr.	1 411 286 370	60.83%	1 532 644 586	337 401 150	901 586	1 870 947 322	81.92%	18.03%	0.05%
14	Authorization granted to the Board of Directors for the purpose of increasing the amount of the initial issue, with or without preferential subscription rights, decided respectively by virtue of the tenth to the thirteenth and the seventeenth resolutions	extr.	1 411 286 370	60.83%	1 461 188 840	408 826 818	931 664	1 870 947 322	78.10%	21.85%	0.05%

15	Delegation of authority granted to the Board of Directors for the purpose of increasing the share capital through the issue of 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	extr.	1 411 286 370	60.83%	1 493 624 848	376 433 096	889 378	1 870 947 322	79.83%	20.12%	0.05%
16	Delegation of authority granted to the Board of Directors for the purpose of increasing the share capital through the issue of ordinary shares or securities giving a claim to ordinary shares of the Company, 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.	1 411 286 370	60.83%	1 641 123 356	228 879 499	944 467	1 870 947 322	87.72%	12.23%	0.05%
17	Delegation of authority granted to the Board of Directors for the purpose of issuing ordinary shares as a result of an issue by subsidiaries of the Company or securities giving a claim to the Company's ordinary shares	extr.	1 411 286 370	60.83%	1 521 955 939	348 051 922	939 461	1 870 947 322	81.35%	18.60%	0.05%
18	Delegation of authority granted to the Board of Directors for the purpose of issuing securities which give rights to an allotment of debt instruments, without an increase of the Company's share capital	extr.	1 411 286 370	60.83%	1 788 955 360	81 056 634	935 328	1 870 947 322	95.62%	4.33%	0.05%
19	Delegation of power granted to the Board of Directors for the purpose of increasing 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	extr.	1 411 286 370	60.83%	1 830 096 837	39 963 175	887 310	1 870 947 322	97.82%	2.14%	0.05%
20	Delegation of power granted to the Board of Directors for the purpose of increasing the share capital of the Company by issuing ordinary shares, without preferential subscription rights, in favor of a specific category of beneficiaries	extr.	1 411 286 370	60.83%	1 824 528 172	45 531 580	887 570	1 870 947 322	97.52%	2.43%	0.05%
21	Authorization granted to the Board of Directors to grant subscription or purchase options to employees and eligible corporate officers of the AXA Group	extr.	1 411 286 370	60.83%	1 734 639 388	135 087 863	1 220 071	1 870 947 322	92.71%	7.22%	0.07%
22	Authorization granted to the Board of Directors to grant performance shares to employees and eligible corporate officers of the AXA Group	extr.	1 411 286 370	60.83%	1 321 279 139	548 543 799	1 124 384	1 870 947 322	70.62%	29.32%	0.06%
23	Authorization granted to the Board of Directors to grant free shares to employees of the Group in connection with the attainment of its strategic objectives and the implementation of the law dated December 3, 2008	extr.	1 411 286 370	60.83%	1 836 845 677	33 195 921	905 724	1 870 947 322	98.18%	1.77%	0.05%
24	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of ordinary shares	extr.	1 411 286 370	60.83%	1 850 562 383	19 463 505	921 434	1 870 947 322	98.91%	1.04%	0.05%
25	Modification of the Bylaws regarding the notification, by electronic means, of the appointment and revocation of the shareholder representative during General Shareholders' Meetings	extr.	1 411 286 370	60.83%	1 860 845 448	9 154 905	946 969	1 870 947 322	99.46%	0.49%	0.05%
26	Authorization to comply with all formal requirements in connection with this Meeting	extr.	1 411 286 370	60.83%	1 869 208 268	824 956	914 098	1 870 947 322	99.91%	0.04%	0.05%