



## AXA - Shareholders' Meeting (ordinary and extraordinary) of April 24, 2019

### Results of the vote of the resolutions

	Ordinary	Extraordinary
Number of shares composing the share capital	2,425,432,991	2,425,432,991
Number of shares with voting rights	2,379,889,140	2,379,889,140
Number of shares owned by shareholders attending the Meeting, represented or voting by post	1,422,825,608	1,422,754,747
Number of voting rights owned by shareholders attending the Meeting, represented or voting by post	1,790,772,697	1,790,631,102
Number of shareholders attending the Meeting, represented or voting by post	14,229	14,200
Quorum	59.78%	59.78%

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 2018 fiscal year - parent only	ord.	1,422,825,608	58.66%	1,785,073,063	5,429,076	270,558	1,790,772,697	99.68%	0.30%	0.02%
2	Approval of the consolidated financial statements for the 2018 fiscal year	ord.	1,422,825,608	58.66%	1,781,411,025	9,091,927	269,745	1,790,772,697	99.48%	0.51%	0.02%
3	Earnings appropriation for the 2018 fiscal year and declaration of a dividend of €1.34 per share	ord.	1,422,825,608	58.66%	1,780,376,083	10,126,295	270,319	1,790,772,697	99.42%	0.57%	0.02%
4	Approval of the individual compensation of Mr. Denis Duverne, Chairman of the Board of Directors	ord.	1,422,825,608	58.66%	1,744,937,150	45,434,720	400,827	1,790,772,697	97.44%	2.54%	0.02%
5	Approval of the individual compensation of Mr. Thomas Buberl, Chief Executive Officer	ord.	1,422,825,608	58.66%	1,413,939,597	376,406,348	426,752	1,790,772,697	78.96%	21.02%	0.02%
6	Approval of the principles and criteria for determination, distribution and allocation of the fixed, variable and exceptional components of the total compensation and benefits of any kind to be allocated to the Chairman of the Board of Directors	ord.	1,422,825,608	58.66%	1,745,757,962	44,588,290	426,445	1,790,772,697	97.49%	2.49%	0.02%
7	Approval of the principles and criteria for determination, distribution and allocation of the fixed, variable and exceptional components of the total compensation and benefits of any kind to be allocated to the Chief Executive Officer	ord.	1,422,825,608	58.66%	1,654,315,341	136,130,491	326,865	1,790,772,697	92.38%	7.60%	0.02%
8	Statutory Auditors' special report on regulated agreements as set forth in Articles L.225-38 <i>et seq.</i> of the French Commercial Code	ord.	1,422,825,608	58.66%	1,781,983,405	8,410,207	379,085	1,790,772,697	99.51%	0.47%	0.02%
9	Re-appointment of Mr. Jean-Pierre Clamadieu as director	ord.	1,422,825,608	58.66%	1,775,864,466	14,411,563	496,668	1,790,772,697	99.17%	0.80%	0.03%
10	Ratification of the cooptation of Mrs. Elaine Sarsynski as director	ord.	1,422,825,608	58.66%	1,783,768,802	6,514,026	489,869	1,790,772,697	99.61%	0.36%	0.03%
11	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	ord.	1,422,825,608	58.66%	1,773,087,087	17,323,492	362,118	1,790,772,697	99.01%	0.97%	0.02%
12	Delegation of authority granted to the Board of Directors to increase the share capital through the capitalization of reserves, earnings or premiums	extr.	1,422,754,747	58.66%	1,782,901,298	7,343,632	386,172	1,790,631,102	99.57%	0.41%	0.02%
13	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.	1,422,754,747	58.66%	1,713,452,613	76,835,805	342,684	1,790,631,102	95.69%	4.29%	0.02%
14	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.	1,422,754,747	58.66%	1,738,148,361	52,036,107	446,634	1,790,631,102	97.07%	2.91%	0.02%

Res.	Wording	Type	Voting shares	% of the capital	For	Against	Abstention	Total Votes	% For	% Against	% Abstention
15	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.	1,422,754,747	58.66%	1,688,424,552	101,838,971	367,579	1,790,631,102	94.29%	5.69%	0.02%
16	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.	1,422,754,747	58.66%	1,707,182,714	83,073,746	374,642	1,790,631,102	95.34%	4.64%	0.02%
17	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, without preferential subscription rights of the shareholders	extr.	1,422,754,747	58.66%	1,766,075,391	24,185,227	370,484	1,790,631,102	98.63%	1.35%	0.02%
18	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.	1,422,754,747	58.66%	1,760,230,023	30,000,381	400,698	1,790,631,102	98.30%	1.68%	0.02%
19	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.	1,422,754,747	58.66%	1,767,409,409	22,829,908	391,785	1,790,631,102	98.70%	1.27%	0.02%
20	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.	1,422,754,747	58.66%	1,757,415,717	32,834,223	381,162	1,790,631,102	98.15%	1.83%	0.02%
21	Delegation of power granted to the Board of Directors to increase the share capital of the Company 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.	1,422,754,747	58.66%	1,759,162,840	31,047,970	420,292	1,790,631,102	98.24%	1.73%	0.02%
22	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.	1,422,754,747	58.66%	1,761,233,277	29,000,305	397,520	1,790,631,102	98.36%	1.62%	0.02%
23	Authorization granted to the Board of Directors to freely grant, existing or to be issued performance shares, to eligible employees and executive officers of the AXA Group resulting automatically, in the event of allocation of shares to be issued, in the waiver by shareholders of their preferential subscription rights to the shares to be issued	extr.	1,422,754,747	58.66%	1,678,255,791	111,981,373	393,938	1,790,631,102	93.72%	6.25%	0.02%
24	Authorization granted to the Board of Directors to freely grant, existing or to be issued performance shares dedicated to retirement, to eligible employees and executive officers of the AXA Group resulting automatically, in the event of shares to be issued, in the waiver by shareholders of their preferential subscription rights to the shares to be issued	extr.	1,422,754,747	58.66%	1,736,251,031	54,014,189	365,882	1,790,631,102	96.96%	3.02%	0.02%
25	Authorization granted to the Board of Directors to reduce the share capital through cancellation of ordinary shares	extr.	1,422,754,747	58.66%	1,780,518,922	9,678,400	433,780	1,790,631,102	99.44%	0.54%	0.02%
26	Authorization to comply with all formal requirements in connection with this Shareholders' Meeting	extr.	1,422,754,747	58.66%	1,788,621,873	1,581,868	427,361	1,790,631,102	99.89%	0.09%	0.02%