



## AXA - Shareholders' Meeting (ordinary and extraordinary) of April 30, 2013

### Results of the vote of the resolutions

	ordinary	extraordinary
Number of shares composing the share capital	2 391 494 044	2 391 494 044
Number of shares with voting rights	2 374 950 354	2 374 950 354
Number of shares owned by shareholders attending the Meeting, represented or voting by post	1 451 935 467	1 452 477 131
Number of voting rights owned by shareholders attending the Meeting, represented or voting by post	1 863 165 638	1 864 243 376
Number of shareholders attending the Meeting, represented or voting by post	9 214	9 169
Quorum	61.14%	61.16%

Res.	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 2012	ord.	1 451 935 467	60.71%	1 861 389 076	1 538 781	237 781	1 863 165 638	99.9046%	0.0826%	0.0128%
2	Approval of the consolidated financial statements for the fiscal year 2012	ord.	1 451 935 467	60.71%	1 861 308 252	1 582 745	274 641	1 863 165 638	99.9003%	0.0849%	0.0147%
3	Earnings appropriation for the fiscal year 2012 and declaration of a dividend of €0.72 per share	ord.	1 451 935 467	60.71%	1 859 184 299	3 745 191	236 148	1 863 165 638	99.7863%	0.2010%	0.0127%
4	Approval of regulated agreements pursuant to Article L.225-38 of the French Commercial Code	ord.	1 449 944 986	60.63%	1 824 782 498	34 637 789	282 811	1 859 703 098	98.1222%	1.8625%	0.0152%
5	Re-appointment of Mr. Ramon de Oliveira as director	ord.	1 451 935 467	60.71%	1 856 733 898	6 072 518	359 222	1 863 165 638	99.6548%	0.3259%	0.0193%
6	Re-appointment of Mrs. Dominique Reiniche as director	ord.	1 451 935 467	60.71%	1 857 850 795	4 929 585	385 258	1 863 165 638	99.7147%	0.2646%	0.0207%
7	Ratification of the cooptation of Mr. Jean-Pierre Clamadieu as director	ord.	1 451 935 467	60.71%	1 836 878 269	25 849 412	437 957	1 863 165 638	98.5891%	1.3874%	0.0235%
8	Appointment of Mrs. Deanna Oppenheimer as director	ord.	1 451 935 467	60.71%	1 859 373 774	3 363 967	427 897	1 863 165 638	99.7965%	0.1806%	0.0230%
9	Appointment of Mr. Paul Hermelin as director	ord.	1 451 935 467	60.71%	1 859 199 005	3 583 564	383 069	1 863 165 638	99.7871%	0.1923%	0.0206%
10	Setting of the annual amount of directors' fees allocated to the members of the Board of Directors	ord.	1 451 935 467	60.71%	1 778 887 651	83 853 374	424 613	1 863 165 638	95.4766%	4.5006%	0.0228%
11	Authorization granted to the Board of Directors in order to purchase ordinary shares of the Company	ord.	1 451 935 467	60.71%	1 854 254 163	8 491 455	420 020	1 863 165 638	99.5217%	0.4558%	0.0225%
12	Delegation of authority granted to the Board of Directors to increase the share capital through the capitalization of reserves, earnings or premiums	extr.	1 452 477 131	60.74%	1 853 601 583	10 331 099	310 694	1 864 243 376	99.4292%	0.5542%	0.0167%
13	Delegation of authority granted to the Board of Directors to increase the share capital by issuing ordinary shares or securities with preferential subscription rights of the shareholders	extr.	1 452 477 131	60.74%	1 811 834 189	52 039 117	370 070	1 864 243 376	97.1887%	2.7914%	0.0199%
14	Delegation of authority granted to the Board of Directors to increase the share capital by issuing ordinary shares or securities without preferential subscription rights of the shareholders, in case of public offerings	extr.	1 452 477 131	60.74%	1 741 573 536	122 232 783	437 057	1 864 243 376	93.4199%	6.5567%	0.0234%
15	Delegation of authority granted to the Board of Directors to increase the share capital by issuing ordinary shares or securities without preferential subscription rights of shareholders, through private placements as set forth in Article L.411-2 II of the French Monetary and Financial Code	extr.	1 452 477 131	60.74%	1 687 972 274	175 939 648	331 454	1 864 243 376	90.5446%	9.4376%	0.0178%
16	Authorization granted to the Board of Directors to set, in the event of an issue of shares through public offerings or private placements without preferential subscription rights of the shareholders, the issue price under the conditions defined by the Shareholders' Meeting, up to a maximum of 10% of the share capital	extr.	1 452 477 131	60.74%	1 721 537 828	142 322 208	383 340	1 864 243 376	92.3451%	7.6343%	0.0206%
17	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.	1 452 477 131	60.74%	1 761 108 003	102 693 194	442 179	1 864 243 376	94.4677%	5.5086%	0.0237%

18	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 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.	1 452 477 131	60.74%	1 755 883 885	107 862 112	497 379	1 864 243 376	94.1875%	5.7858%	0.0267%
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 the Company's ordinary shares	extr.	1 452 477 131	60.74%	1 757 654 193	106 112 227	476 956	1 864 243 376	94.2824%	5.6920%	0.0256%
20	Delegation of authority granted to the Board of Directors for the purpose of issuing securities which give right to an allotment of debt instruments, without an increase of the Company's share capital	extr.	1 452 477 131	60.74%	1 861 230 148	2 461 495	551 733	1 864 243 376	99.8384%	0.1320%	0.0296%
21	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.	1 452 477 131	60.74%	1 841 715 633	22 078 662	449 081	1 864 243 376	98.7916%	1.1843%	0.0241%
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.	1 452 477 131	60.74%	1 836 100 395	27 616 385	526 596	1 864 243 376	98.4904%	1.4814%	0.0282%
23	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of ordinary shares	extr.	1 452 477 131	60.74%	1 813 328 271	3 288 092	47 627 013	1 864 243 376	97.2689%	0.1764%	2.5548%
24	Authorization to comply with all formal requirements in connection with this Shareholders' Meeting	extr.	1 452 477 131	60.74%	1 862 176 586	1 457 474	609 316	1 864 243 376	99.8891%	0.0782%	0.0327%