

Result of General Meeting

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RNS Number : 5377V

Resolution Limited

13 January 2012

RESOLUTION LIMITED (the "Company")

RESULT OF GENERAL MEETING

The Company announces that at the General Meeting held today, the Ordinary Resolution proposed in the Notice of General Meeting was duly passed by means of a poll vote.

Ordinary Resolution	For		Against		Withheld
	No. of shares	% of votes cast	No. of shares	% of votes cast	
(a) Approval of the terms of the Amended Operating Agreement and the New Lock-up Agreement and (b) approval of the Company's consent to the amendment of the ROL Partnership Agreement	969,296,394	98.52	14,583,331	1.48	26,112,557

As a result of the passing of the Ordinary Resolution, the amended agreements referred to in the Circular published by the Company on 28 November 2011 now take immediate effect.

NOTES:

- The 'For' votes include those giving the Chairman discretion.
- Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
- The total number of proxy votes cast was 983,879,725 representing 71.49% of voting capital as at 11 January 2012. At the close of business on 11 January 2012, the issued share capital of the Company was 1,376,188,989 ordinary shares (no shares are held in Treasury).
- In accordance with Listing Rule 9.6.3(1) a copy of the resolution will shortly be submitted to the National Storage Mechanism and will also be available for inspection at <http://www.hemscott.com/nsm.do>.

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The Company Secretary
Northern Trust International Fund Administration Services (Guernsey) Limited
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Resolution's current restructuring project is in the UK life and related asset management sectors (the "UK Life Project").

The Company's ordinary shares were admitted to the Official List and to trading on the main market of the London Stock

Exchange in December 2008. The Company transferred to a Premium Listing as it completed its first acquisition, Friends Provident Group plc, on 4 November 2009 and is subject to those provisions of the Listing Rules that apply to overseas companies with a Premium Listing. The Company completed its second acquisition, the majority of the AXA UK life business, on 15 September 2010. On 31 January 2011, the Company completed its third acquisition, the shares and business of Bupa Health Assurance Limited.

A copy of this announcement is and will be available, subject to certain restrictions relating to persons resident in restricted jurisdictions, for inspection on the Company's website at www.resolution.gg

This information is provided by RNS
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