



Milena Ickeringill
Company Secretary

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Australian Securities Exchange
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

AXA Asia Pacific Holdings Limited Announcement

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following statistics are provided in respect of each resolution on the agenda of the Annual General Meeting held this morning.

Details of the resolutions and proxies received in respect of each resolution are set out in the proxy summary below:

2a To re-elect Paul Cooper as a Director of AXA APH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,450,924,072	8,195,276	1,229,356	6,410,207

The motion was carried on a show of hands as an ordinary resolution.

2b To re-elect Patricia Akopiantz as a Director of AXA APH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,451,861,182	7,334,822	1,069,065	6,491,151

The motion was carried on a show of hands as an ordinary resolution.

2c To elect Anthony Froggatt as a Director of AXA APH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,457,220,996	1,682,574	1,235,984	6,614,582

The motion was carried on a show of hands as an ordinary resolution.

2d To elect Peter Sullivan as a Director of AXA APH

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,457,280,953	1,658,632	1,192,600	6,619,040

The motion was carried on a show of hands as an ordinary resolution.

3 To adopt the Remuneration Report (this is advisory only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,442,228,392	15,367,525	2,160,294	6,496,736

The motion was carried on a show of hands as an ordinary resolution.

4 To approve the participation of the Chief Executive Officer in the AXA APH Executive Performance Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,435,649,899	23,776,908	1,099,083	6,200,137

The motion was carried on a show of hands as an ordinary resolution.

5 To approve the increase in maximum aggregate non-executive Directors' fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,428,959,945	31,246,168	974,441	1,226,005

The motion was carried on a show of hands as a special resolution

Yours sincerely



Milena Ickeringill
Company Secretary