



Extraordinary General Meeting

6 July 2005

Resolution 1

To approve and adopt the OMSA
Broad-Based Employee Share Plan

Poll Votes Cast

• In Favour	1,900,898,195
• Against	9,243,123
• % in Favour	99.52%
• Abstentions marked on proxy cards received	108,926,885

Resolution 2

To approve and adopt the OMSA Senior Black Management Share Plan

Poll Votes Cast

• In Favour	1,899,513,924
• Against	10,382,957
• % in Favour	99.46%
• Abstentions marked on proxy cards received	109,172,222

Resolution 3

To approve and adopt the OMSA
Management Incentive Share Plan

Poll Votes Cast

• In Favour	1,867,060,973
• Against	9,580,903
• % in Favour	99.49%
• Abstentions marked on proxy cards received	142,428,327

Resolution 4

Authority to allot relevant securities up to an aggregate nominal amount of £23.07 million for the purposes of the Company's BEE proposals

Poll Votes Cast

• In Favour	1,891,807,779
• Against	18,490,972
• % in Favour	99.03%

• Abstentions marked on proxy cards received	108,770,752
--	-------------



Resolution 5 - Special Resolution

Authority to allot equity securities
for cash up to a maximum nominal aggregate
amount of £23.07 million in connection with the
Company's BEE proposals

Poll Votes Cast

• In Favour	1,893,084,590
• Against	8,238,857
• % in Favour	99.57%
• Abstentions marked on proxy cards received	117,741,456

Resolution 6 - Special Resolution

To approve the BEE proposals of each of the Company, Nedbank Group Limited and Mutual & Federal Insurance Company Limited and to make certain consequential changes to the Company's Memorandum and Articles of Association and the rules of the Old Mutual Group Share Incentive Scheme

Poll Votes Cast

• In Favour	1,900,403,315
• Against	9,400,921
• % in Favour	99.51%
• Abstentions marked on proxy cards received	109,265,967



Court Meeting

6 July 2005

Court Meeting Resolution

That the scheme of arrangement between the Company and the scheme shareholders, a copy of which has been produced to this meeting and signed for the purpose of identification by me as Chairman, be and the same is hereby approved

Poll Votes Cast

• In Favour	1,889,305,538
• Against	7,651,422
• % in Favour	99.60%