



Annual General Meeting

Allianz Dresdner Endowment Policy Trust 2010 PLC

1st November 2007

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 1 - to receive and adopt the Report and Accounts

For	Discretion	Against	Withheld
4,517,585	38,252	0	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 2 - to re-elect Mr D S Manning as a Director

For	Discretion	Against	Withheld
4,517,585	38,252	0	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 3 - to re-elect Mr I C Smart as a Director

For	Discretion	Against	Withheld
4,517,585	38,252	0	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 4 - to re-elect Mr F R Wales as a Director

For	Discretion	Against	Withheld
4,509,493	38,252	8,092	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 5 - to re-elect Mr S R T White as a Director

For	Discretion	Against	Withheld
4,514,215	38,252	3,370	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 6 - to approve the Directors' Remuneration Report

For	Discretion	Against	Withheld
4,499,710	38,252	12,981	4,894

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 7 - to re-appoint Deloitte & Touche LLP as Auditors

For	Discretion	Against	Withheld
4,514,215	38,252	3,370	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 8 - to authorise the Directors to determine the Auditors' remuneration

For	Discretion	Against	Withheld
4,514,215	38,252	0	3,370

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 9 - to renew the Directors' authority to allot shares

For	Discretion	Against	Withheld
4,506,256	38,252	11,329	0

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 10 - to disapply pre-emption rights

For	Discretion	Against	Withheld
4,497,180	40,680	14,139	3,838

Allianz Dresdner Endowment Policy Trust 2010 PLC

Annual General Meeting, 1st November 2007

Resolution 11 - to renew the Directors' authority to buy back shares

For	Discretion	Against	Withheld
4,516,775	38,252	810	0



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