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(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

RESULTS OF GENERAL MEETING

Prudential plc (“Prudential”) is pleased to announce that at a general meeting of Prudential held earlier today, resolutions 1 and 2, as set out in the Notice of General Meeting dated 25 September 2019, were duly passed by shareholders.

Accordingly, it is expected that the proposed demerger of M&G plc (“M&G”) will be completed and that the M&G shares will be admitted to trading on the London Stock Exchange’s main market for listed securities by no later than 8am (UK time) on 21 October 2019.

The results of the polls are set out below.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes cast in total	Total votes cast as a % of issued share capital	Votes withheld
1 To approve the proposed demerger of M&G	1,979,580,132	99.43	11,371,514	0.57	1,990,951,646	76.58	8,804,305
2 To approve the appointment of Amy Yip as a director	1,932,091,297	99.53	9,044,968	0.47	1,941,136,265	74.66	58,616,436

The full text of the resolutions above is set out in the Notice of General Meeting dated 25 September 2019.

As at 11 October 2019, the number of issued shares of Prudential was 2,599,906,866 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions. In accordance with Prudential’s Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.

There were no restrictions on shareholders to cast votes on either of the resolutions proposed at the general meeting. Votes withheld are not votes in law and therefore have not been counted in the calculation of the proportion of the votes for and against a resolution. Equiniti was appointed as the scrutineer for vote-taking at the general meeting.

Pursuant to Listing Rule 9.6.2 of the UK Listing Rules, copies of the resolutions passed will shortly be available to view via the National Storage Mechanism at www.morningstar.co.uk/uk/NSM.

Enquiries:

Media

Jonathan Oliver +44 (0)20 3977 9500
Tom Willetts +44 (0)20 3977 9760

Investors/Analysts

Patrick Bowes +44 (0)20 3977 9702
William Elderkin +44 (0)20 3977 9215

Additional information

Prudential plc is not affiliated in any manner with Prudential Financial Inc., a company whose principal place of business is in the United States of America.

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By order of the Board
Prudential plc
Thomas S. Clarkson
Company Secretary

15 October 2019, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chairman

Paul Victor Falzon Sant Manduca

Executive Directors

Michael Andrew Wells (*Group Chief Executive*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Sir Howard John Davies, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE and Amy Yok Tak Yip

** For identification purposes*