

Annual General Meeting 2006

Director's retirement and Results of shareholder voting

Director's retirement

As planned, Mr Warren Clewlow retired from the Board of Old Mutual plc (the "Company") at the end of the Company's Annual General Meeting (the "AGM") held in London earlier today. He had been a Director of the Company since March 1999. Commenting at the AGM, Chris Collins, Chairman of the Company said: "He has been a stalwart of the Board for many years and we are very grateful to him for his enormous contribution to the Group."

Results of shareholder voting

At the AGM, all of the resolutions set out in the Notice of Meeting sent to shareholders as part of the Report and Accounts and Summary Financial Statements for the year ended 31 December 2005 were voted on by a poll, and the results of the votes cast on the polls were as follows:

Ordinary Resolutions				
Resolution 1	To receive and adopt the directors' report and accounts			
	In favour	Against	% in favour	Votes withheld
	2,958,839,799	19,643,649	99.34%	16,275,255
Resolution 2	To declare a final dividend of 3.65 pence per ordinary share			
	In favour	Against	% in favour	Votes withheld
	2,968,201,267	17,827,234	99.40%	8,773,152
Resolution 3 (i)	Election of Mr R J Khoza as a director of the Company			
	In favour	Against	% in favour	Votes withheld
	2,954,727,774	16,955,929	99.43%	23,113,950
Resolution 3 (ii)	Re-election of Mr N D T Andrews as a director of the Company			
	In favour	Against	% in favour	Votes withheld
	2,979,144,033	1,363,760	99.95%	14,291,235

Resolution 3 (iii)	Re-election of Mr R Bogni as a director of the Company			
	In favour	Against	% in favour	Votes withheld
	2,978,257,527	2,857,465	99.90%	13,686,661
Resolution 3 (iv)	Re-election of Mr N N Broadhurst as a director of the Company			
	In favour	Against	% in favour	Votes withheld
	2,963,322,611	17,983,257	99.40%	13,495,785
Resolution 4	Re-appointment of KPMG Audit Plc as auditors to the Company			
	In favour	Against	% in favour	Votes withheld
	2,871,933,601	42,513,963	98.54%	80,317,845
Resolution 5	Authority to the Audit Committee of the Company to settle the remuneration of the auditors			
	In favour	Against	% in favour	Votes withheld
	2,955,519,145	29,614,808	99.01%	9,660,204
Resolution 6	Approval of the Remuneration Report in the Company's report and accounts			
	In favour	Against	% in favour	Votes withheld
	2,922,116,619	28,491,164	99.03%	44,186,373
Resolution 7	Authority to allot relevant securities up to an aggregate nominal amount of £53,563,000			
	In favour	Against	% in favour	Votes withheld
	2,851,279,788	132,889,245	95.55%	10,632,620

Special Resolutions				
Resolution 8	Authority to allot equity securities up to a maximum nominal aggregate amount of £26,781,000			
	In favour	Against	% in favour	Votes withheld
	2,817,338,254	53,414,168	98.14%	124,049,231

Resolution 9	Authority in accordance with section 166 of the Companies Act 1985 to purchase up to 535,630,000 Ordinary Shares of 10p each in the Company by way of market purchase			
	In favour	Against	% in favour	Votes withheld
	2,972,092,648	12,618,270	99.58%	10,090,735
Resolution 10	Approval of contingent purchase contracts to enable up to a maximum of 535,630,000 Ordinary Shares in the Company to be bought back on the JSE Limited, the Namibian Stock Exchange, the Zimbabwe Stock Exchange, the Malawi Stock Exchange and the Stockholm Stock Exchange			
	In favour	Against	% in favour	Votes withheld
	2,974,946,725	2,288,275	99.92%	17,566,653

Each of the resolutions was accordingly duly passed.

10 May 2006

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For further information about Old Mutual plc visit www.oldmutual.com