



ASX Announcement

17 May 2007

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
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Wellington New Zealand

Announcement No: 23/07

RESULTS OF THE AMP LIMITED ANNUAL GENERAL MEETING HELD ON 17 MAY 2007

In accordance with Listing Rule 3.13.2, AMP advises that the resolutions contemplated by Items 2(a), 2(b), 3 and 4 of the Notice of Annual General Meeting (dated 16 March 2007 and lodged with the ASX on 30 March 2007) were passed by the requisite majority of security holders. Both Directors who stood for re-election were re-elected.

All resolutions were decided on a show of hands. No resolution was withdrawn or amended.

The information required by section 251AA(2) of the *Corporations Act 2001* (Cth) in respect of each resolution passed at the meeting is set out below, underneath the relevant resolution.

Item 2: Re-election of directors

(a) It was resolved as an ordinary resolution:

"To re-elect Mr Peter Mason as a Director of AMP Limited."

	For	Against	Abstain	Proxy's Discretion	Total (excluding Abstain)
Total number of proxy votes exercisable by all proxies validly appointed:	778,570,178	1,215,791	2,390,528	28,982,137	808,768,106

(b) It was resolved as an ordinary resolution:

"To re-elect Dr Nora Scheinkestel as a Director of AMP Limited."

	For	Against	Abstain	Proxy's Discretion	Total (excluding Abstain)
Total number of proxy votes exercisable by all proxies validly appointed:	777,851,177	1,701,009	2,560,658	29,039,633	808,591,819

Item 3: Remuneration Report

It was resolved as an ordinary resolution:

"That the Remuneration Report of AMP Limited for the year ended 31 December 2006 is adopted."

	For	Against	Abstain	Proxy's Discretion	Total (excluding Abstain)
Proxies Total number of proxy votes exercisable by all proxies validly appointed:	747,606,483	12,057,500	22,217,937	29,275,786	788,939,769

Item 4: Capital return to shareholders

It was resolved as an ordinary resolution:

"That the capital of AMP Limited be reduced by paying the sum of 40 cents per fully paid ordinary share in AMP Limited to the holders of such shares on the record date specified by AMP Limited."

	For	Against	Abstain	Proxy's Discretion	Total (excluding Abstain)
Total number of proxy votes exercisable by all proxies validly appointed:	779,998,050	1,438,866	1,188,219	28,533,449	809,970,365

Sharyn Page
Company Secretary