

**Prudential Financial, Inc.**

**Annual Meeting of Shareholders - May 10, 2011**

**Voting Results**

Set forth below are the final voting results for items voted upon at the Annual Meeting of Shareholders held on May 10, 2011.

**Item 1 – Election of Thirteen (13) Directors.**

	<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Thomas J. Baltimore, Jr.	289,181,600	97.56	7,230,915	2.44	1,107,566	28,508,003
Gordon M. Bethune	286,197,780	96.55	10,240,021	3.45	1,082,655	28,508,003
Gaston Caperton	288,899,862	97.47	7,504,382	2.53	1,115,432	28,508,003
Gilbert F. Casellas	289,007,623	97.50	7,403,880	2.50	1,108,998	28,508,003
James G. Cullen	270,024,661	91.09	26,398,944	8.91	1,097,318	28,508,003
William H. Gray III	284,176,032	95.87	12,241,246	4.13	1,102,894	28,508,003
Mark B. Grier	289,215,526	97.54	7,279,731	2.46	1,025,766	28,508,003
Constance J. Horner	286,026,655	96.48	10,430,515	3.52	1,063,384	28,508,003
Martina Hund-Mejean	294,004,356	99.19	2,400,819	.81	1,114,244	28,508,003
Karl J. Krapek	287,954,722	97.15	8,440,655	2.85	1,125,220	28,508,003
Christine A. Poon	289,265,489	97.57	7,215,112	2.43	1,039,022	28,508,003
John R. Strangfeld	276,080,253	93.13	20,366,589	6.87	1,073,302	28,508,003
James A. Unruh	284,964,140	96.13	11,479,635	3.87	1,077,265	28,508,003

**Item 2 - The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2011.**

<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Abstain</u>
321,729,497	99.12	2,868,128	.88	1,430,606

**Item 3 – Advisory vote on executive compensation.**

<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
255,580,253	86.52	39,817,981	13.48	2,122,321	28,508,003

**Item 4 – Advisory vote on the frequency of future advisory votes on executive compensation.**

<u>1 yr</u>	<u>% 1yr</u>	<u>2 yr</u>	<u>% 2 yr</u>	<u>3 yr</u>	<u>% 3 yr</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
260,347,012	87.99	1,789,198	.60	33,750,968	11.41	1,624,436	28,508,003

**Item 5 – A shareholder proposal on supermajority voting.**

<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Abstain</u>
316,454,252	98.01	6,423,372	1.99	3,151,245

**Item 6 – A shareholder proposal on lobbying contributions.**

<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
20,095,526	8.03	230,031,740	91.97	47,392,518	28,508,003