

The Allstate Corporation 2009 Annual Meeting of Stockholders
Preliminary Voting Results
 May 19, 2009

Total Outstanding Shares: 536,363,853

Total Shares Voted: 463,714,079

Item 1. Election of Directors.

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain*</u>
F. Duane Ackerman	449,502,708	12,110,415	2,100,956
Robert D. Beyer	436,032,737	25,597,503	2,083,839
W. James Farrell	439,033,908	22,605,506	2,074,664
Jack M. Greenberg	429,641,452	31,823,731	2,248,886
Ronald T. LeMay	449,101,092	12,479,693	2,133,294
H. John Riley, Jr.	445,432,978	16,083,069	2,198,032
Joshua I. Smith	441,653,382	19,680,317	2,380,380
Judith A. Sprieser	425,786,319	35,752,342	2,175,418
Mary Alice Taylor	449,157,911	12,391,490	2,164,677
Thomas J. Wilson	444,040,718	17,660,632	2,012,729

*Abstentions will not be counted as votes cast for purposes of director elections and will have no impact on the outcome of the vote.

Item 2. Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2009.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
455,238,514	7,205,212	1,270,352

Item 3. Approval of the material terms of the Annual Executive Incentive Plan.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
433,702,896	25,905,930	4,105,052

Item 4. Approval of the 2009 Equity Incentive Plan.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker non-votes</u>
338,199,240	59,296,427	2,471,960	63,746,452

Item 5. Stockholder proposal seeking the right to call special shareowner meetings.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker non-votes</u>
230,830,509	166,561,446	2,575,581	63,746,543

Item 6. Stockholder proposal seeking an advisory resolution to ratify compensation of the named executive officers.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker non-votes</u>
184,702,143	212,550,558	2,712,236	63,749,142

Item 7. Stockholder proposal seeking a report on political contributions and payments to trade associations and other tax exempt organizations.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker non-votes</u>
110,512,014	243,128,868	46,326,654	63,746,543