

WYETH 2005 SHAREHOLDERS RESOLUTION

This Proposal is submitted by People for the Ethical Treatment of Animals and other concerned shareholders.¹

WHEREAS, the Women's Health Initiative studied the effects of estrogen on women's health;

WHEREAS, that portion of the study pertaining to Premarin was discontinued in July 2002 due to statistically significant findings of an increased risk of heart attack, stroke, blood clots, and breast cancer;

WHEREAS, the Company's sales of Premarin and related products has declined since the announcement in July 2002 of the potential risks for negative health effects;

WHEREAS, the decline in market demand for Premarin and related products has resulted in a greatly reduced need for pregnant mare urine which is the source from which the Company's estrogen products are made;

WHEREAS, the reduction in demand for Wyeth products derived from pregnant mare urine has resulted in an oversupply of horses, many of whom have been sold at auction to be slaughtered for the overseas gourmet meat market;

WHEREAS, a Company policy aimed at protecting both womens' health and the welfare of the mares who have produced Wyeth products, is long overdue;

RESOLVED, that the shareholders request that the Board:

1. Discontinue promoting all Premarin and related products in the interests of womens' health pending further review of the potential risk factors;

¹ The other proponents of this Resolution are Chicago Exhibitors Corporation, Julia Randall, Patience Pierce, Susan Wandover, Grace Holden, and Helen Boreham.

2. Report to shareholders on the viability of adopting a policy for the protection of all mares used in the production of Wyeth's products including buy-outs of farmers and placement of the mares in caring homes, or surrender to rescue organizations.

Supporting Statement: Wyeth has profited enormously over several decades from the production, marketing, and sale of products made from pregnant mare urine. Wyeth should acknowledge the clinical evidence that products made from pregnant mare urine have adverse consequences for women's health. The time to end the cruelty to the mares, and the unfortunate foals they produce in creating this potentially unsafe product, has likewise arrived.

The results of the Women's Health Initiative released in July 2002, are well known. What is less well known is the life that a "Premarin" mare leads. Pregnant mares are confined in stalls purposely designed to restrict movement. The goal is to ensure that the containers which collect the mare's urine do not become detached. Some mares suffer this existence for up to six months a year.

The mares ultimately give birth to foals, whose fate is no better. The males are typically fattened and sold to slaughter for the gourmet food market in Asia. Those females who escape the fate of the male foals, are raised to be production machines like their mothers before them.

The conditions for these highly sensitive animals have only worsened since announcement of the elimination of Premarin from the Women's Health Initiative -- now there is an oversupply of mares. As a result, the now unprofitable mares are being sold to slaughter.

We urge Wyeth to act ethically in the interests of women's health and compassionately in the interests of the animals whose suffering has so richly enhanced Wyeth's profitability.