

# LEGAL & GENERAL GROUP PLC

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2014

Resolution	For <sup>1</sup>		Against		Votes Withheld <sup>2</sup>
	No. of shares <sup>1</sup>	%	No. of shares	%	
<b>Resolution 1</b> Receipt of financial statements for the year ended 31 December 2013	4,270,290,440	99.99	102,928	0.01	6,959,648
<b>Resolution 2</b> Declaration of a final dividend of 6.9p per ordinary share	4,271,720,967	99.99	53,581	0.01	5,578,468
<b>Resolution 3</b> Election of Lizabeth Zlatkus as a Director	4,257,534,931	99.68	13,661,534	0.32	6,156,551
<b>Resolution 4</b> Re-election of Mark Zinkula as a Director	4,241,290,781	99.30	29,867,734	0.70	6,194,501
<b>Resolution 5</b> Re-election of Lindsay Tomlinson as a Director	4,257,480,778	99.68	13,685,539	0.32	6,186,699
<b>Resolution 6</b> Re-election of Stuart Popham as a Director	4,257,441,270	99.68	13,703,042	0.32	6,208,704
<b>Resolution 7</b> Re-election of Julia Wilson as a Director	4,257,601,378	99.68	13,573,505	0.32	6,178,133
<b>Resolution 8</b> Re-election of Mark Gregory as a Director	4,228,263,021	99.0	42,887,663	1.0	6,202,332
<b>Resolution 9</b> Re-election of Rudy Markham as a Director	4,255,400,535	99.63	15,724,911	0.37	6,227,570
<b>Resolution 10</b> Re-election of John Pollock as a Director	4,241,360,133	99.30	29,810,257	0.70	6,182,626
<b>Resolution 11</b> Re-election of John Stewart as a Director	4,186,285,325	98.01	84,928,480	1.99	6,139,211
<b>Resolution 12</b> Re-election of Nigel Wilson as a Director	4,257,314,257	99.67	13,892,661	0.33	6,146,098
<b>Resolution 13</b> Re-appointment of PricewaterhouseCoopers LLP as auditors	4,171,141,255	98.86	47,993,999	1.14	57,854,701
<b>Resolution 14</b> To authorise the Director's to fix the Auditors' remuneration	4,229,536,055	99.02	41,655,274	0.98	6,161,487
<b>Resolution 15</b> Approval of Directors' Remuneration Policy	4,154,433,976	97.62	101,243,790	2.38	21,675,250
<b>Resolution 16</b>	4,196,919,449	98.72	54,395,176	1.28	26,045,069

Approval of Remuneration Report					
<b>Resolution 17</b> Approval of Performance Share Plan	4,126,523,870	96.92	131,297,767	3.08	19,531,379
<b>Resolution 18</b> Authority to allot equity securities	4,256,391,142	99.65	14,777,106	0.35	5,820,205
<b>Resolution 19</b> Authority to make political donations	4,229,951,827	99.07	39,794,234	0.93	7,611,690
<b>Resolution 20*</b> Disapplication of pre-emption rights	4,248,986,699	99.49	21,990,519	0.51	6,382,783
<b>Resolution 21*</b> Authority to purchase own shares	4,268,033,226	99.92	3,554,689	0.08	5,763,899
<b>Resolution 22*</b> Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	3,968,643,983	92.91	302,888,247	7.09	5,828,782

**Notes:**

- 1 The 'for' votes include those giving the Chairman discretion.
  - 2 A vote 'withheld' is not a vote in law and is not counted in the calculation of the votes 'for' and 'against' each resolution.
  - 3 Votes 'for' and 'against' are expressed as a percentage of the votes received.
  - 4 Voting was conducted by poll.
  - 5 The total number of proxy votes cast was 4,273,718,857 representing 72.22% of voting capital as at 19 May 2014. At the close of business on 19 May 2014, the issued share capital of the Company was 5,917,911,723 ordinary shares (no shares are held in Treasury).
- \* Denotes a Special Resolution.

The full text of the resolutions can be found in the Notice of Annual of General Meeting which is available for inspection at the National Storage Mechanism <http://www.morningstar.co.uk/uk/NSM> and also on the Company's website at <http://investor.legalandgeneral.com/agm.cfm>