

**Legal & General Group Plc**
**Annual General Meeting – 26 May 2010**

Resolution		Votes For	%	Votes Against	%	% of Issued Share Capital Voted	Votes Abstained
1	To receive the report and accounts	3,645,338,733	99.88	4,544,259	0.12	62.23	2,703,199
2	To declare a final dividend	3,651,932,595	100.00	116,858	-	62.27	536,738
3	To re-elect Rudy Markham	3,492,106,284	95.72	156,317,051	4.28	62.21	3,810,856
4	To re-elect John Pollock	3,633,197,839	99.51	17,720,991	0.49	62.25	1,476,161
5	To re-elect Henry Staunton	3,633,325,006	99.52	17,672,791	0.48	62.25	1,442,707
6	To re-elect James Strachan	3,587,483,742	98.27	63,318,483	1.73	62.25	1,428,598
7	To elect Dame Clara Furse	3,630,513,910	99.44	20,385,128	0.56	62.25	1,562,311
8	To elect John Stewart	3,627,260,057	99.36	23,407,796	0.64	62.25	1,817,138
9	To elect Nigel Wilson	3,634,511,218	99.55	16,492,990	0.45	62.25	1,547,183
10	To re-appoint the auditors	3,568,517,100	99.12	31,860,834	0.88	61.39	51,892,450
11	To authorise the directors to set the remuneration of the Auditors	3,622,312,883	99.21	28,904,850	0.79	62.26	927,258
12	To approve the Remuneration Report	3,567,599,913	97.88	77,292,464	2.12	62.15	7,343,496
13	To give authority to allot shares	3,630,816,794	99.46	19,630,581	0.54	62.24	1,800,848
14	To authorise the Group to make political donations	3,605,273,591	99.10	32,779,043	0.90	62.03	14,088,407
15	To adopt new articles of association*	3,578,303,636	99.43	20,398,027	0.57	61.36	53,439,378
16	To disapply pre-emption rights*	3,628,330,522	99.42	21,271,145	0.58	62.23	2,639,374
17	To authorise the purchase of its own shares by the Company*	3,645,073,587	99.81	6,761,977	0.19	62.27	753,309
18	To authorise the Company to call a general meeting of shareholders on not less than 14 days' notice*	3,353,460,354	92.22	282,888,611	7.78	62.00	16,045,076

\* Special resolution

On 25 May 2010, there were 5,864,938,520 ordinary shares in issue and 186 shareholders (or persons representing shareholders) attended the meeting. Shareholders are entitled to one vote per share and a poll was held on each of the resolutions proposed. Votes withheld are not votes, and therefore, have not been counted in the calculation of the proportion of votes for and against a resolution.