

Results of Annual General Meeting held on 23 May 2024

23 May 2024

Legal & General Group Plc announces that at its Annual General Meeting held today at the British Medical Association, BMA House, Tavistock Square, Bloomsbury, London, WC1H 9JZ all of the resolutions proposed in the Notice of the Meeting were passed by shareholders by means of a poll vote.

The votes cast were as follows:

Resolution	For ¹		Against		Votes Withheld ²
	No. of shares ¹	%	No. of shares	%	
Resolution 1 Receipt of financial statements for the year ended 31 December 2023	3,696,005,287	99.70%	11,153,791	0.30%	20,128,381
Resolution 2 Declaration of a final dividend of 14.63 pence per ordinary share	3,668,711,747	98.47%	57,144,401	1.53%	1,433,830
Resolution 3 Election of António Simões as a Director	3,723,957,437	99.95%	1,719,406	0.05%	1,595,949
Resolution 4 Re-election of Henrietta Baldock as a Director	3,688,077,716	98.99%	37,671,378	1.01%	1,525,698
Resolution 5 Re-election of Nilufer von Bismarck as a Director	3,688,748,003	99.01%	37,000,869	0.99%	1,535,919
Resolution 6 Re-election of Philip Broadley as a Director	3,657,993,280	98.18%	67,742,700	1.82%	1,548,811
Resolution 7 Re-election of Jeff Davies as a Director	3,717,218,027	99.78%	8,261,963	0.22%	1,804,801
Resolution 8 Re-election of Carolyn Johnson as a Director	3,689,446,483	99.03%	36,302,731	0.97%	1,533,577
Resolution 9 Re-election of Sir John Kingman as a Director	3,685,774,664	99.74%	9,579,118	0.26%	31,931,009
Resolution 10 Re-election of Lesley Knox as a Director	3,686,226,854	98.94%	39,475,579	1.06%	1,582,358
Resolution 11 Re-election of George Lewis as a Director	3,688,066,079	98.99%	37,677,577	1.01%	1,543,655

Resolution 12 Re-election of Ric Lewis as a Director	3,688,066,865	99.00%	37,133,056	1.00%	2,078,019
Resolution 13 Re-election of Tushar Morzaria as a Director	3,686,160,524	98.94%	39,516,629	1.06%	1,607,638
Resolution 14 Re-election of Laura Wade-Gery as a Director	3,680,878,378	98.88%	41,741,901	1.12%	4,664,512
Resolution 15 Re-appointment of KPMG LLP as auditors	3,657,672,505	98.18%	67,978,747	1.82%	1,625,040
Resolution 16 To authorise the Audit Committee, on behalf of the Board, to determine the Auditors' remuneration	3,716,761,096	99.76%	9,106,868	0.24%	1,419,495
Resolution 17 Approval of Remuneration Report	3,594,955,335	96.51%	130,133,675	3.49%	2,197,448
Resolution 18 Approval of the Performance Share Plan 2024	3,599,184,386	96.62%	125,922,881	3.38%	2,180,044
Resolution 19 Authority to allot equity shares	3,651,429,505	98.02%	73,918,690	1.98%	1,936,596
Resolution 20 Authority to allot shares in respect of Contingent Convertible Securities (CCS)	3,656,775,486	98.16%	68,588,620	1.84%	1,920,685
Resolution 21 Authority to make political donations	3,615,238,259	97.93%	76,384,770	2.07%	35,514,089
Resolution 22* Disapplication of pre-emption rights	3,686,577,732	98.97%	38,528,249	1.03%	2,040,137
Resolution 23* Additional authority to disapply pre-emption rights	3,654,923,251	98.12%	70,213,791	1.88%	2,008,077
Resolution 24* Additional authority to disapply pre-emption rights in connection with CCS	3,658,655,314	98.22%	66,464,209	1.78%	2,026,595
Resolution 25* Authority to purchase own shares	3,655,682,620	98.24%	65,403,548	1.76%	6,059,151
Resolution 26* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	3,457,610,470	92.81%	267,986,926	7.19%	1,547,922

Notes:

- 1 The 'for' votes include those giving the Chair 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 votes cast was 3,725,867,964 representing 62.31% of voting capital as at 22 May 2024. At the close of business on 22 May 2024, the issued share capital of the Company was 5,979,769,298 ordinary shares (no shares are held in Treasury).
- * Denotes a Special Resolution.