

# LEGAL & GENERAL GROUP PLC

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2015

| Resolution   | For <sup>1</sup>           |         | Against       |       | Votes Withheld <sup>2</sup> |
|--|----------------------------|---------|---------------|-------|-----------------------------|
|  | No. of shares <sup>1</sup> | %       | No. of shares | %     |                             |
| <b>Resolution 1</b><br>Receipt of financial statements for the year ended 31 December 2014 | 4,355,258,415              | 99.94%  | 2,689,944     | 0.06% | 7,735,093                   |
| <b>Resolution 2</b><br>Declaration of a final dividend of 8.35p per ordinary share         | 4,351,427,344              | 100.00% | 118,671       | 0.00% | 14,139,266                  |
| <b>Resolution 3</b><br>Election of Olaf Swantee as a Director                              | 4,354,575,659              | 99.92%  | 3,303,801     | 0.08% | 7,779,582                   |
| <b>Resolution 4</b><br>Election of Richard Meddings as a Director                          | 4,354,583,431              | 99.93%  | 3,229,502     | 0.07% | 7,846,109                   |
| <b>Resolution 5</b><br>Election of Carolyn Bradley as a Director                           | 4,354,420,504              | 99.92%  | 3,415,852     | 0.08% | 7,827,140                   |
| <b>Resolution 6</b><br>Re-election of Lizabeth Zlatkus as a Director                       | 4,340,128,149              | 99.59%  | 18,050,068    | 0.41% | 7,480,825                   |
| <b>Resolution 7</b><br>Re-election of Mark Zinkula as a Director                           | 4,310,552,575              | 98.91%  | 47,651,341    | 1.09% | 7,464,324                   |
| <b>Resolution 8</b><br>Re-election of Stuart Popham as a Director                          | 4,340,441,880              | 99.59%  | 17,716,112    | 0.41% | 7,501,050                   |
| <b>Resolution 9</b><br>Re-election of Julia Wilson as a Director                           | 4,325,229,412              | 99.24%  | 32,991,485    | 0.76% | 7,438,145                   |
| <b>Resolution 10</b><br>Re-election of Mark Gregory as a Director                          | 4,301,847,769              | 98.70%  | 56,525,374    | 1.30% | 7,299,273                   |
| <b>Resolution 11</b><br>Re-election of Rudy Markham as a Director                          | 4,085,687,560              | 99.09%  | 37,482,614    | 0.91% | 242,488,868                 |
| <b>Resolution 12</b><br>Re-election of John Stewart as a Director                          | 4,337,942,187              | 99.53%  | 20,307,937    | 0.47% | 7,422,292                   |
| <b>Resolution 13</b><br>Re-election of Nigel Wilson as a Director                          | 4,337,651,441              | 99.52%  | 20,705,871    | 0.48% | 7,315,104                   |
| <b>Resolution 14</b><br>Re-appointment of PricewaterhouseCoopers LLP as auditors           | 4,195,896,558              | 98.26%  | 74,514,424    | 1.74% | 95,265,101                  |
| <b>Resolution 15</b><br>To authorise the Director's to fix the Auditors' remuneration      | 4,255,307,992              | 99.64%  | 15,187,668    | 0.36% | 95,179,558                  |
| <b>Resolution 16</b>   | 4,223,993,817              | 98.08%  | 82,517,874    | 1.92% | 59,172,725                  |

|  |               |        |             |       |           |
|--|---------------|--------|-------------|-------|-----------|
| Approval of Remuneration Report  |               |        |             |       |           |
| <b>Resolution 17</b><br>Authority to allot equity securities   | 4,329,466,417 | 99.33% | 28,989,477  | 0.67% | 7,213,981 |
| <b>Resolution 18</b><br>Authority to make political donations  | 4,313,830,608 | 98.98% | 44,309,087  | 1.02% | 7,544,483 |
| <b>Resolution 19*</b><br>Disapplication of pre-emption rights  | 4,336,094,577 | 99.50% | 21,719,580  | 0.50% | 7,859,850 |
| <b>Resolution 20*</b><br>Authority to purchase own shares  | 4,346,877,605 | 99.60% | 17,652,218  | 0.40% | 6,874,488 |
| <b>Resolution 21*</b><br>Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice | 4,085,034,103 | 93.60% | 279,528,514 | 6.40% | 6,850,892 |