

## ANALYSIS OF PROXY VOTES CAST

Company Name:	Legal & General Group Plc
Meeting Date:	14 May 2008
Number of cards (shareholders) at Meeting	128
Issued Share Capital on 14 May 2008:	6,053,359,685
Number of votes per share:	1
Meeting Type AGM/EGM:	AGM

Resolution (No. as noted on proxy form)	Shares For	% Votes For	Shares Against	Shares Marked As Votes Withheld / Abstentions	POLL	
1	By Ordinary Resolution to receive and approve the Report and Accounts for the year ended 31 December 2007	3,243,414,386	99.89	3,581,459	2,293,034	yes
2	By Ordinary Resolution to declare a final dividend of 4.10p per ordinary share	3,243,526,142	99.89	3,587,592	2,040,180	yes
3	By Ordinary Resolution to re-elect T.J Brendon	3,232,764,577	99.58	13,572,030	2,952,744	yes
4	By Ordinary Resolution to re-elect F.A Heaton	3,230,641,769	99.57	13,983,816	3,095,003	yes
5	By Ordinary Resolution to re-elect Sir Rob Margetts C.B.E	3,221,424,616	99.23	24,915,373	2,875,810	yes
6	By Ordinary Resolution to re-elect H.E. Staunton	3,233,186,005	99.60	12,863,917	2,920,677	yes
7	By Ordinary Resolution to re-elect Sir David Walker	3,228,071,658	99.55	14,643,223	6,444,773	yes
8	By Ordinary Resolution to approve the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company	3,184,759,319	99.28	23,016,369	41,026,072	yes
9	By Ordinary Resolution to authorise the directors to determine the auditors' remuneration	3,225,526,129	99.36	20,899,042	2,515,974	yes
10	By Ordinary Resolution to consider and approve the Directors' Report on Remuneration as set out on pages 49 to 57 of the Report & Accounts	2,946,007,263	93.40	208,115,700	94,710,479	yes
11	By Ordinary Resolution to renew the authority of the directors to allot unissued shares	3,229,611,242	99.50	16,098,634	3,254,066	yes
12	By Special Resolution to renew the authority of the directors to issue shares for cash	3,225,790,187	99.37	20,423,876	2,986,151	yes
13	By Special Resolution to empower the Company to make market purchases of its shares	3,240,372,489	99.80	6,405,607	2,361,253	yes
14	By Special Resolution to approve the adoption of the Company's new Articles of Association.	3,229,218,479	99.59	13,386,140	6,365,980	yes