

ANALYSIS OF PROXY VOTES CAST

<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>WITHHELD</u>	<u>WITH CHAIRMAN</u>	<u>TOTAL IN FAVOUR</u>
No. 1 To receive and adopt the Report & Accounts	3,020,684,828	7,749,453	40,520,486	54,669,954	3,075,354,782
No. 2 To declare a final dividend of 3.33p per ordinary 2.5p share	3,046,004,055	377,922	22,817,829	54,424,915	3,100,428,970
No. 3 To re-elect Kate Avery	3,042,803,474	2,200,858	23,291,652	55,328,737	3,098,132,211
No. 4 To re-elect Barrie Morgans	3,034,663,913	2,059,154	31,437,421	55,464,233	3,090,128,146
No. 5 To elect John Pollock	3,034,747,921	2,095,773	31,224,830	55,556,197	3,090,304,118
No. 6 To re-elect David Prosser	3,035,705,116	1,343,245	31,340,142	55,236,218	3,090,941,334
No. 7 To re-elect Ronaldo Schmitz	3,033,105,322	3,755,496	31,352,531	55,411,372	3,088,516,694
No. 8 To elect James Strachan	3,035,242,033	1,279,619	31,494,974	55,608,095	3,090,850,128
No. 9 To re-appoint PricewaterhouseCoopers LLP as auditors	2,962,439,082	21,699,421	84,372,586	55,113,632	3,017,552,714
No. 10 To determine the auditors' remuneration	3,030,180,353	14,975,644	23,024,969	55,443,755	3,085,624,108
No. 11 To approve the Director's Report on Remuneration	2,963,555,647	23,312,926	80,044,156	56,711,992	3,020,267,639
No. 12 To renew the authority of the directors to allot unissued shares	3,013,348,714	22,752,333	31,449,279	56,074,395	3,069,423,109
No. 13 To renew the authority of the directors to issue shares for cash	3,009,690,110	50,291,976	7,657,922	55,984,713	3,065,674,823
No. 14 To empower the Company to make market purchases of its shares	3,038,786,868	1,411,828	27,522,182	55,903,843	3,094,690,711
No. 15 To amend Article 4 of the Company's Articles of Association	3,037,341,407	1,236,525	28,491,685	56,555,104	3,093,896,511
No. 16 To amend Article 95 of the Company's Articles of Association	3,012,835,672	25,852,289	28,588,735	56,348,025	3,069,183,697
No. 17 To amend Articles 86, 87, 88, 91 and 92 of the Company's Articles of Association	3,025,993,602	4,697,783	28,488,135	64,485,201	3,090,478,803
No. 18 To adopt the Legal & General Group Plc Share Bonus Plan 2004	2,986,215,849	23,835,691	47,132,531	66,440,650	3,052,656,499
No. 19 To adopt the Legal & General Group Plc Performance Share Plan 2004	2,945,701,780	43,167,224	68,310,617	66,445,100	3,012,146,880