Legal & General Group Plc
21 May 2026

Results of Annual General Meeting and General Meeting held on 21 May 2026

Legal & General Group Plc announces that at its Annual General Meeting (AGM) 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	%	No. of shares	%	
Resolution 1 Receipt of financial statements for the year ended 31 December 2025	2,780,120,489	99.95	1,456,099	0.05	6,232,188
Resolution 2 Declaration of a final dividend of 15.67 pence per ordinary share	2,767,921,391	99.33	18,630,547	0.67	1,262,618
Resolution 3 Approval of the Company's Climate and Nature Transition Plan	2,331,040,346	96.84	76,161,397	3.16	380,606,654
Resolution 4 Election of Mark Jordy as a Director	2,777,000,773	99.75	6,863,957	0.25	3,949,826
Resolution 5 Election of Andrew Kail as a Director	2,761,200,686	99.17	23,046,327	0.83	3,567,543
Resolution 6 Election of Scott Wheway as a Director	2,777,532,619	99.77	6,524,150	0.23	3,757,787
Resolution 7 Re-election of Henrietta Baldock as a Director	2,763,640,714	99.74	7,336,023	0.26	16,837,819
Resolution 8 Re-election of Clare Bousfield as a Director	2,778,004,451	99.77	6,278,598	0.23	3,531,507
Resolution 9 Re-election of Carolyn Johnson as a Director	2,776,144,712	99.71	7,974,183	0.29	3,695,661
Resolution 10 Re-election of Nilufer Kheraj as a Director	2,775,324,497	99.67	9,207,841	0.33	3,282,218

Resolution 11 Re-election of George Lewis as a Director	2,760,147,835	99.61	10,877,706	0.39	16,789,015
Resolution 12 Re-election of Tushar Morzaria as a Director	2,774,895,942	99.67	9,238,482	0.33	3,680,132
Resolution 13 Re-election of António Simões as a Director	2,761,120,710	99.19	22,639,113	0.81	4,054,733
Resolution 14 Re-election of Laura Wade-Gery as a Director	2,763,529,913	99.26	20,733,015	0.74	3,510,628
Resolution 15 Reappointment of KPMG LLP as auditors	2,777,265,742	99.75	6,905,574	0.25	3,643,240
Resolution 16 To authorise the Audit Committee, on behalf of the Board, to determine the Auditors' remuneration	2,777,686,786	99.76	6,647,549	0.24	3,426,411
Resolution 17 Approval of Remuneration Policy	2,688,821,005	96.59	94,806,695	3.41	4,133,046
Resolution 18 Approval of Remuneration Report	2,637,386,714	96.23	103,388,631	3.77	46,985,401
Resolution 19 Authority to make political donations	2,738,489,893	99.04	26,479,254	0.96	22,786,599
Resolution 20 Authority to allot equity shares	2,719,535,767	97.67	65,012,575	2.33	3,212,404
Resolution 21 Authority to allot shares in respect of Contingent Convertible Securities (CCS)	2,774,603,294	99.65	9,666,293	0.35	3,491,159
Resolution 22* Disapplication of pre-emption rights	2,756,103,463	99.03	27,083,408	0.97	4,573,875
Resolution 23* Additional authority to disapply pre-emption rights	2,770,416,279	99.54	12,880,908	0.46	4,461,039
Resolution 24* Additional authority to disapply pre-emption rights in connection with CCS	2,768,648,450	99.48	14,391,093	0.52	4,718,683
Resolution 25* Authority to purchase own	2,776,725,537	99.71	8,157,833	0.29	2,874,856

shares					
Resolution 26* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	2,608,810,055	93.66	176,532,768	6.34	2,415,403

Legal & General Group Plc further announces that, at its General Meeting (GM) held today at the same venue, both of the resolutions proposed 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	%	No. of shares	%	
Resolution 1* The share premium account of the Company be reduced by £1,051,581,960	2,725,995,137	99.90	2,717,642	0.10	3,338,178
Resolution 2* The capital redemption reserve of the Company be reduced by £24,583,524	2,726,367,830	99.92	2,248,976	0.08	3,432,656

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 For the AGM, the total number of votes cast was 2,786,551,938 representing 50% of voting capital as at 19 May 2026.
For the GM, the total number of votes cast was 2,728,712,779 representing 48.96% of voting capital as at 19 May 2026.
At the close of business on 19 May 2026, the issued share capital of the Company was 5,573,178,063 ordinary shares (no shares are held in Treasury).

*Denotes a Special Resolution.

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Role: Group Deputy Company Secretary
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