

ANALYSIS OF PROXY VOTES CAST

Company Name	Legal & General Group Plc
Meeting Date	27 May 2009
Number of cards (shareholders) at meeting date	224
Issued share capital at meeting date	5,861,679,365
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 consider the Report and Accounts for the year ended 31 December 2008.	3,378,943,240	99.70	10,045,804	33,373,464	yes
2 By Ordinary Resolution to declare a final dividend of 2.05p per Ordinary share.	3,376,061,224	99.67	11,109,173	35,152,644	yes
3 By Ordinary Resolution to re-elect A W Palmer.	3,377,499,169	99.71	9,982,875	34,677,272	yes
4 By Ordinary Resolution to re-elect Sir Rob Margetts C.B.E.	3,364,585,951	99.30	23,868,013	34,162,081	yes
5 By Ordinary Resolution to elect M J Gregory.	3,377,366,520	99.68	10,698,970	34,228,959	yes
6 By Ordinary Resolution to approve the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company.	3,317,799,926	99.31	22,898,288	81,613,522	yes
7 By Ordinary Resolution to authorise the directors to determine the auditors' remuneration.	3,366,598,484	99.45	18,670,321	37,040,767	yes
8 By Ordinary Resolution to consider and approve the Directors' Report on Remuneration as set out on pages 58 to 69 of the Report & Accounts.	3,320,289,289	99.48	17,498,446	84,568,143	yes
9 By Ordinary Resolution to renew the authority of the directors to allot unissued shares.	3,371,747,927	99.51	16,464,990	34,138,100	yes
10 By Special Resolution to renew the authority of the directors to issue shares for cash.	3,352,571,422	98.96	35,174,616	34,161,712	yes
11 By Special Resolution to empower the Company to make market purchases of its shares.	3,216,205,189	94.91	172,517,535	33,067,411	yes
12 By Special Resolution to approve the notice of general meeting.	3,321,472,712	98.06	65,673,613	34,778,382	yes
13 By Ordinary Resolution to approve the rules of the new SAYE Plan.	3,377,111,861	99.70	10,116,558	34,680,391	yes

14	By Ordinary Resolution to approve the rules of the new CSOP Plan.	3,348,802,197	99.26	24,830,225	48,282,454	yes
15	By Ordinary Resolution to approve the rules of the new ESP Plan.	3,379,674,425	99.82	6,140,910	36,093,241	yes
16	By Ordinary Resolution to authorise the Company to make political donations.	3,342,886,846	99.03	32,867,143	45,540,945	yes