

ANALYSIS OF PROXY VOTES CAST

Company Name: Legal & General Group Plc

Meeting Date: 18 May 2006

Number of Cards (shareholders) at Meeting Date: 170

Issued Share Capital at Meeting Date: 6,526,556,812

Number of Votes per Share: One

Meeting type AGM/EGM: AGM

Resolution (number as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked as Votes Withheld / Abstentions	Total in favour	Poll Yes / No
No. 1: To receive and adopt the Report & Accounts	3,513,396,878	20,452,908	10,969,095	76,496,647	3,533,849,786	No
No. 2: To declare a final dividend of 3.63p per ordinary 2.5p share	3,600,054,254	20,552,995	95,147	613,132	3,620,607,249	No
No. 3: To re-elect Beverley Hodson	3,594,492,965	20,735,966	2,425,704	3,660,893	3,615,228,931	No
No. 4: To re-elect Andrew Palmer	3,597,005,501	20,863,611	2,251,296	1,195,120	3,617,869,112	No
No. 5: To re-elect Robin Phipps	3,596,271,897	20,772,035	3,038,191	1,233,405	3,617,043,932	No
No. 6: To re-appoint PricewaterhouseCoopers LLP as auditors	3,534,799,521	20,722,754	17,604,883	48,188,370	3,555,522,275	No
No. 7: To determine the auditors' remuneration	3,586,734,463	20,950,273	8,301,344	5,329,448	3,607,684,736	No
No. 8: To approve the Director's Report on Remuneration	3,378,925,236	25,328,507	163,469,948	53,591,837	3,404,253,743	No
No. 9: To renew the authority of the directors to allot unissued shares	3,573,180,663	25,455,874	21,689,629	989,362	3,598,636,537	No
No. 10: To renew the authority of the directors to issue shares for cash	3,566,790,729	25,441,905	28,180,214	902,680	3,592,232,634	No
No. 11: To empower the Company to make market purchases of its shares	3,598,354,438	21,068,643	1,044,112	857,335	3,619,414,081	No