

LEGAL & GENERAL GROUP PLC

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2020

Resolution	For ¹		Against		Votes Withheld ²
	No. of shares ¹	%	No. of shares	%	
Resolution 1 Receipt of financial statements for the year ended 31 December 2019	4,301,033,565	100.00	51,627	0.00	5,511,070
Resolution 2 Declaration of a final dividend of 12.64p per ordinary share	4,292,766,661	99.68	13,687,097	0.32	142,504
Resolution 3 Election of Michelle Scrimgeour as a Director	4,272,635,530	99.22	33,521,729	0.78	439,003
Resolution 4 Re-election of Henrietta Baldock as a Director	4,268,136,293	99.12	37,713,879	0.88	746,090
Resolution 5 Re-election of Philip Broadley as a Director	4,260,794,963	99.02	42,094,708	0.98	3,706,591
Resolution 6 Re-election of Jeff Davies as a Director	4,262,572,077	98.99	43,433,340	1.01	590,845
Resolution 7 Re-election of Sir John Kingman as a Director	4,259,991,962	98.93	46,028,067	1.07	576,233
Resolution 8 Re-election of Lesley Knox as a Director	4,216,364,534	97.99	86,648,594	2.01	3,583,134
Resolution 9 Re-election of George Lewis as a Director	4,256,640,622	98.92	46,259,430	1.08	3,696,210
Resolution 10 Re-election of Kerrigan Procter as a Director	4,272,099,397	99.21	33,914,838	0.79	582,027
Resolution 11 Re-election of Toby Strauss as a Director	4,264,241,323	99.03	41,598,315	0.97	756,624
Resolution 12 Re-election of Julia Wilson as a Director	4,262,949,452	99.00	43,029,061	1.00	617,748
Resolution 13 Re-election of Nigel Wilson as a Director	4,279,417,179	99.38	26,640,179	0.62	538,904
Resolution 14 Re-appointment of KPMG LLP as auditors	4,297,894,923	99.81	8,282,558	0.19	418,781
Resolution 15 To authorise the Director's to fix the Auditors' remuneration	4,294,245,109	99.72	11,932,706	0.28	418,447
Resolution 16 Approval of Remuneration Policy	4,109,620,878	95.71	184,122,218	4.29	12,853,165

Resolution 17 Approval of Remuneration Report	4,089,839,555	95.40	197,291,047	4.60	19,465,659
Resolution 18 Authority to allot equity securities	4,258,196,462	98.88	48,153,560	1.12	246,240
Resolution 19 Authority to allot contingent convertible securities	4,271,643,788	99.27	31,592,758	0.73	3,359,715
Resolution 20 Authority to make political donations	4,150,980,966	96.39	155,304,772	3.61	310,524
Resolution 21* Disapplication of pre-emption rights	4,234,148,482	98.39	69,207,175	1.61	3,240,605
Resolution 22* Additional authority to disapply pre-emption rights	4,269,250,175	99.15	36,780,344	0.85	565,743
Resolution 23* Additional authority to disapply pre-emption rights in connection with CCS	4,252,907,716	98.84	50,104,912	1.16	3,583,633
Resolution 24* Authority to purchase own shares	4,225,110,260	98.17	78,594,278	1.83	2,891,723
Resolution 25* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	4,013,628,988	93.03	300,656,475	6.97	170,705

Notes:

- 1 The 'for' votes include those giving the Chairman 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 The total number of votes cast was 4,314,285,463 representing 72.32% of voting capital as at 19 May 2020. At the close of business on 19 May 2020, the issued share capital of the Company was 5,965,572,140 ordinary shares (no shares are held in Treasury).
- * Denotes a Special Resolution.