

Hargreaves Lansdown plc

Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on Friday 6th December 2024, all of the resolutions proposed at the Meeting were duly passed by shareholders.

For information, full details of the votes received were as follows:

Resolution Number	For		Against		Total Vote *	% of ISC voted	Withheld *
	No. of Votes	%	No. of Votes	%	No. of Votes		No. of votes
1. Receive the Report of Directors and Audited Accounts	223,497,922	99.94	143,288	0.06	223,641,210	47.15%	5,227,336
2. Approve the Directors' Report on Remuneration	198,377,587	86.68	30,479,100	13.32	228,856,687	48.25%	11,859
3. Re-appointment of Auditors	218,148,909	95.32	10,712,089	4.68	228,860,998	48.25%	7,548
4. Auditors' Remuneration	223,654,924	97.73	5,199,928	2.27	228,854,852	48.25%	13,694
5. Election of Alison Platt - Non-Executive Chair	221,857,383	98.95	2,351,464	1.05	224,208,847	47.27%	4,659,699
6. Re-election of Dan Olley - Executive Director	228,406,134	99.80	450,112	0.20	228,856,246	48.25%	12,300
7. Re-election of Amy Stirling - Executive Director	228,550,457	99.87	306,391	0.13	228,856,848	48.25%	11,698
8. Re-election of John Troiano - Non-Executive Director	216,033,557	94.40	12,822,689	5.60	228,856,246	48.25%	12,300
9. Re-election of Andrea Blance - Executive Director	217,235,785	94.92	11,620,461	5.08	228,856,246	48.25%	12,300
10. Re-Election of Adrian Collins - Non-Independent Non-Executive Director	225,327,025	98.46	3,529,221	1.54	228,856,246	48.25%	12,300
11. Re-Election of Penny James - Non-Executive							

Director	217,623,824	95.09	11,232,422	4.91	228,856,246	48.25%	12,300
12. Re-Election of Darren Pope - Non-Executive Director	217,709,847	95.13	11,146,885	4.87	228,856,732	48.25%	11,814
13. Re-Election of Michael Morley - Non-Executive Director	212,523,375	92.86	16,332,871	7.14	228,856,246	48.25%	12,300
14. Authority to Purchase Own Shares **	223,752,073	97.78	5,083,317	2.22	228,835,390	48.25%	33,156
15. Authority to Allot Shares	225,761,707	98.65	3,096,688	1.35	228,858,395	48.25%	10,151
16. Authority to Dis-apply Statutory Pre-emption Rights **	228,767,932	99.96	84,961	0.04	228,852,893	48.25%	15,653
17. To approve short notice for general meetings **	219,619,496	95.96	9,240,985	4.04	228,860,481	48.25%	8,065

Results of the poll can also be viewed on the Company's website: www.hl.co.uk/investor-relations/investor-information/aggm.

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

** Special Resolutions requiring a 75% majority.

In accordance with Listing Rule 9.6.3(1), two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ('AGM') held on 6th December 2024 have been submitted to the Financial Conduct Authority.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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