

**LONDON STOCK EXCHANGE GROUP PLC (the "Company" or "LSEG")**

**1 May 2025**

**RESULT OF AGM**

All resolutions proposed at the Annual General Meeting of the Company held on 1 May 2025 were passed by shareholders. Resolutions 1 - 19 were passed as Ordinary Resolutions and Resolutions 20 - 23 as Special Resolutions.

London Stock Exchange Group plc Annual General Meeting Poll Results:

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF TOTAL VOTING RIGHTS	VOTES WITHHELD
1.	To receive the annual report and accounts	423,823,175	99.97	111,077	0.03	423,934,252	80.07%	500,727
2.	To declare and pay a dividend	423,731,297	99.86	607,455	0.14	424,338,752	80.14%	96,227
3.	To approve the Annual Report on Remuneration and the annual statement of the Chair of the Remuneration Committee	292,722,684	69.61	127,792,714	30.39	420,515,398	79.42%	3,919,580
4.	To re-elect Dominic Blakemore as a Director	415,113,173	97.83	9,188,567	2.17	424,301,740	80.13%	133,239
5.	To re-elect Martin Brand as a Director	407,597,088	96.06	16,717,732	3.94	424,314,820	80.14%	120,158
6.	To re-elect Professor Kathleen DeRose as a Director	416,142,618	98.07	8,172,394	1.93	424,315,012	80.14%	119,967
7.	To re-elect Tsega Gebreyes as a Director	418,189,471	98.56	6,126,469	1.44	424,315,940	80.14%	119,039
8.	To re-elect Scott Guthrie as a Director	392,751,530	92.56	31,561,923	7.44	424,313,453	80.14%	121,525
9.	To re-elect Cressida Hogg CBE as a Director	417,952,559	98.50	6,362,348	1.50	424,314,907	80.14%	120,072
10.	To re-elect Michel-Alain Proch as a Director	422,244,933	99.51	2,071,074	0.49	424,316,007	80.14%	118,972
11.	To re-elect Dr Val Rahmani as a Director	417,953,316	98.50	6,360,782	1.50	424,314,098	80.14%	120,881
12.	To re-elect Don Robert CBE as a Director	379,815,469	91.03	37,446,907	8.97	417,262,376	78.81%	7,172,602
13.	To re-elect David Schwimmer as a Director	423,363,538	99.77	961,051	0.23	424,324,589	80.14%	110,390
14.	To re-elect William Vereker as a Director	409,948,798	96.61	14,392,649	3.39	424,341,447	80.14%	93,532
15.	To elect Lloyd Pitchford as a Director	422,929,601	99.68	1,371,537	0.32	424,301,138	80.13%	133,841
16.	To re-appoint Deloitte LLP as auditor	424,101,647	99.95	221,879	0.05	424,323,526	80.14%	111,453
17.	To authorise the Audit Committee to approve the auditor's remuneration	424,166,759	99.96	158,868	0.04	424,325,627	80.14%	109,352
18.	To renew the Directors' authority to allot shares	404,254,167	95.27	20,049,346	4.73	424,303,513	80.13%	131,465
19.	To authorise the Company to make							

	Company to make political donations and incur political expenditure	417,342,242	98.36	6,942,582	1.64	424,284,824	80.13%	150,155
20.	To disapply pre-emption rights in respect of an allotment of equity securities for cash	393,775,974	92.92	29,997,089	7.08	423,773,063	80.03%	661,916
21.	To disapply pre-emption rights in respect of a further allotment of equity securities for cash, for the purposes of financing a transaction	383,658,784	90.61	39,772,631	9.39	423,431,415	79.97%	1,003,562
22.	To grant the Directors authority to purchase the Company's own shares	423,067,801	99.75	1,062,371	0.25	424,130,172	80.10%	304,807
23.	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	403,716,364	95.14	20,615,194	4.86	424,331,558	80.14%	103,420

#### Notes

1. Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.
2. As at 6.30pm on 29 April 2025, the share capital of the Company consisted of a total of 543,599,966 ordinary shares made up of: (i) 529,486,220 voting ordinary shares of 6<sup>79/86</sup> pence each (excluding treasury shares), which carry one vote each; and (ii) 14,113,746 of its ordinary shares of 6<sup>79/86</sup> pence each in treasury. Therefore, the total number of voting rights in LSEG as at that time were 529,486,220.
3. Ordinary shareholders are entitled to one vote per share.
4. The percentages above are rounded to two decimal places.
5. Results of the poll will also be available shortly on the Company's website: <https://www.lseg.com/en/investor-relations/annual-general-meeting>

#### Resolution 3 - Directors' Remuneration Report

The Company acknowledges that whilst a majority of shareholders voted in favour of Resolution 3 (the Directors' Remuneration Report), the overall vote in favour was below 80 per cent. The Board consulted with shareholders on this matter and will continue to engage with them and carefully consider any further shareholder feedback. We will publish an update on that engagement within six months of the Annual General Meeting, in accordance with the UK Corporate Governance Code.

In accordance with UK Listing Rule 6.4.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Further information is available from:

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