



15 May 2025

LLOYDS BANKING GROUP PLC ANNUAL GENERAL MEETING

Following the annual general meeting held today at the Edinburgh International Conference Centre, The Exchange, Edinburgh, Lloyds Banking Group plc (the "Company") announces that all resolutions put to shareholders at that meeting were passed by the requisite majorities. Resolutions 1 to 19 (inclusive) were passed as ordinary resolutions. Resolutions 20 to 25 (inclusive) were passed as special resolutions. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

Resolution		Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Total Votes Validly Cast
1.	To receive the accounts and reports for the year ended 31 December 2024	40,194,744,521	99.97	10,897,415	0.03	40,205,641,936
2.	To re-elect Sir Robin Budenberg as a director	39,916,987,969	99.20	320,091,555	0.80	40,237,079,524
3.	To re-elect Charlie Nunn as a director	40,209,448,384	99.93	28,404,214	0.07	40,237,852,598
4.	To elect Nathan Bostock as a director	40,205,817,563	99.93	28,748,104	0.07	40,234,565,667
5.	To re-elect William Chalmers as a director	40,032,766,969	99.49	203,378,102	0.51	40,236,145,071
6.	To re-elect Sarah Legg as a director	40,202,357,436	99.92	32,693,902	0.08	40,235,051,338
7.	To re-elect Amanda Mackenzie as a director	40,207,536,290	99.93	27,730,308	0.07	40,235,266,598
8.	To re-elect Harmeen Mehta as a director	40,202,798,771	99.92	30,970,240	0.08	40,233,769,011
9.	To re-elect Cathy Turner as a director	38,645,294,255	96.05	1,589,943,220	3.95	40,235,237,475
10.	To re-elect Scott Wheway as a director	40,204,223,157	99.92	30,592,821	0.08	40,234,815,978
11.	To re-elect Catherine Woods as a director	39,950,180,673	99.29	284,926,112	0.71	40,235,106,785
12.	To approve the directors' remuneration report	37,912,721,332	94.23	2,322,916,654	5.77	40,235,637,986
13.	To declare and pay a final dividend	40,238,725,285	99.98	7,808,593	0.02	40,246,533,878
14.	To re-appoint Deloitte LLP as Auditor	40,215,797,561	99.94	22,954,117	0.06	40,238,751,678
15.	To authorise the Audit Committee to set the remuneration of the Auditor	40,200,262,522	99.90	39,438,043	0.10	40,239,700,565
16.	To approve the removal of the 5 per cent. dilution limit from					

	discretionary share plans	38,800,461,206	96.47	1,418,648,424	3.53	40,219,109,630
17.	To authorise the Company and its subsidiaries to make political donations or incur political expenditure	39,232,374,352	97.50	1,007,863,899	2.50	40,240,238,251
18.	To authorise the directors to allot shares	37,988,508,575	94.42	2,245,496,811	5.58	40,234,005,386
19.	To authorise the directors to allot shares in relation to the issue of Regulatory Capital Convertible Instruments	39,455,643,907	98.07	775,687,846	1.93	40,231,331,753
20.	To disapply pre-emption rights	39,737,560,105	98.84	465,984,343	1.16	40,203,544,448
21.	To disapply pre-emption rights in the event of financing an acquisition transaction or other capital investment	39,547,817,033	98.36	657,788,580	1.64	40,205,605,613
22.	To disapply pre-emption rights in relation to the issue of Regulatory Capital Convertible Instruments	38,992,471,607	96.94	1,232,431,853	3.06	40,224,903,460
23.	To authorise the Company to purchase ordinary shares	40,145,285,672	99.80	79,636,130	0.20	40,224,921,802
24.	To authorise the Company to purchase preference shares	39,852,258,873	99.08	370,511,309	0.92	40,222,770,182
25.	To authorise reduced notice of a general meeting other than an annual general meeting	37,448,781,403	93.07	2,787,052,218	6.93	40,235,833,621

Notes

The full text of the resolutions, along with the explanatory notes, is set out in the Notice of Annual General Meeting, which is available on the Company's website: www.lloydsbankinggroup.com

For all resolutions, as at 5.30 pm on Tuesday 13 May 2025 (the time at which shareholders who wanted to attend, speak and vote at the meeting were required to have their details entered in the register of members), there were 60,072,396,578 ordinary shares in issue.

Ordinary shareholders are entitled to one vote per share. A vote withheld is not a vote in law and therefore has not been counted in the calculation of the proportion of votes "For" or "Against" a resolution.

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

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