

Legal & General Group Plc
22 May 2025

Results of Annual General Meeting held on 22 May 2025

Legal & General Group Plc announces that at its Annual General Meeting held today at the British Medical Association, BMA House, Tavistock Square, Bloomsbury, London, WC1H 9JZ, all of the resolutions proposed in the Notice of the Meeting were passed by shareholders by means of a poll vote.

The votes cast were as follows:

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 2024	3,012,710,967	99.74	7,720,637	0.26	13,819,040
Resolution 2 Declaration of a final dividend of 15.36 pence per ordinary share	2,972,842,141	98.01	60,281,579	1.99	1,114,960
Resolution 3 Election of Clare Bousfield as a Director	3,030,211,808	99.94	1,852,998	0.06	2,150,560
Resolution 4 Re-election of Henrietta Baldock as a Director	2,992,478,190	98.71	39,032,092	1.29	2,020,802
Resolution 5 Re-election of Philip Broadley as a Director	2,940,801,783	97.01	90,585,036	2.99	2,144,265
Resolution 6 Re-election of Jeff Davies as a Director	3,017,308,513	99.54	14,050,637	0.46	2,171,934
Resolution 7 Re-election of Carolyn Johnson as a Director	2,995,495,137	98.81	35,977,021	1.19	2,058,926
Resolution 8 Re-election of Nilufer Kheraj as a Director	2,995,124,645	98.80	36,481,698	1.20	1,924,841
Resolution 9 Re-election of Sir John Kingman as a Director	3,002,993,602	99.66	10,278,829	0.34	20,259,653
Resolution 10 Re-election of George Lewis as a Director	2,992,349,859	98.72	38,767,185	1.28	2,045,183
Resolution 11 Re-election of Ric Lewis as a Director	2,993,154,795	98.72	38,921,093	1.28	2,161,792
Resolution 12 Re-election of Tushar Morzaria as a Director	2,992,670,826	98.69	39,639,781	1.31	1,904,759
Resolution 13 Re-election of António Simões as a Director	3,023,282,011	99.70	9,103,482	0.30	1,851,644
Resolution 14 Re-election of Laura Wade-Gery as a Director	2,917,027,870	96.21	115,040,696	3.79	2,147,800
Resolution 15 Reappointment of KPMG LLP as auditors	2,940,006,728	98.64	40,576,484	1.36	53,655,468
Resolution 16 To authorise the Audit Committee, on behalf of the Board, to determine the Auditors' remuneration	2,989,834,622	98.59	42,759,234	1.41	1,638,801
Resolution 17 Approval of Remuneration Report	2,815,780,815	93.68	189,920,674	6.32	28,533,671
Resolution 18 Authority to make political donations	2,947,897,163	97.76	67,423,051	2.24	18,908,357

Resolution 19 Authority to allot equity shares	2,957,266,122	97.52	75,267,188	2.48	1,701,850
Resolution 20 Authority to allot shares in respect of Contingent Convertible Securities (CCS)	2,974,920,378	98.10	57,610,497	1.90	1,706,805
Resolution 21* Disapplication of pre-emption rights	3,000,566,073	98.96	31,566,233	1.04	2,100,815
Resolution 22* Additional authority to disapply pre-emption rights	3,022,023,621	99.66	10,185,034	0.34	2,025,277
Resolution 23* Additional authority to disapply pre-emption rights in connection with CCS	2,971,235,323	97.99	60,948,050	2.01	2,050,559
Resolution 24* Authority to purchase own shares	3,012,558,026	99.41	17,798,666	0.59	3,879,468
Resolution 25* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	2,824,980,599	93.14	207,926,805	6.86	1,327,756

Notes:

- 1 The 'for' votes include those giving the Chair 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 3,033,123,720 representing 52.21% of voting capital as at 21 May 2025. At the close of business on 21 May 2025, the issued share capital of the Company was 5,809,096,777 ordinary shares (no shares are held in Treasury).

*Denotes a Special Resolution.

Name: Leanne Cornish

Role: Group Head of Company Secretariat and Corporate Governance

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