

## ANALYSIS OF PROXY VOTES CAST

Company Name:	Legal & General Group Plc
Meeting Date:	16 May 2007
Number of Cards (shareholders) at Meeting:	145
Issued Share Capital at Meeting Date:	6,535,092,890
Number of Votes per share:	1
Meeting Type AGM/EGM:	AGM

<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>WITHHELD</u>	<u>WITH CHAIRMAN</u>	<u>TOTAL IN FAVOUR</u>	<u>POLL</u>
No. 1. To receive and approve the Report & Accounts	3,603,131,390	69,569	4,807,899	6,266,609	3,609,397,999	No
No. 2. To declare a final dividend of 3.81p per ordinary 2.5p share	3,606,259,561	57,556	1,743,053	6,215,297	3,612,474,858	No
No. 3. To elect R. H. P. Markham	3,600,036,351	6,031,961	1,564,987	6,642,168	3,606,678,519	No
No. 4 To re-elect C. R. R. Avery	3,598,832,650	7,399,075	1,375,070	6,668,672	3,605,501,322	No
No. 5. To re-elect J. B. Pollock	3,599,059,483	7,316,435	1,318,919	6,580,630	3,605,640,113	No
No. 6. To re-elect Dr R. H. Schmitz	3,569,143,235	37,061,683	1,520,343	6,550,206	3,575,693,441	No
No. 7. To re-elect J. M. Strachan	3,593,822,490	12,266,853	1,578,424	6,607,700	3,600,430,190	No
No. 8. To re-appoint PricewaterhouseCoopers LLP as auditors	3,520,803,441	16,529,783	69,990,616	6,951,627	3,527,755,068	No
No. 9. To determine the auditors' remuneration	3,591,532,962	14,917,694	740,456	7,084,355	3,598,617,317	No
No. 10. To approve the Director's Report on Remuneration	3,350,563,725	74,859,540	181,625,402	7,226,800	3,357,790,525	No
No. 11. To renew the authority of the directors to allot unissued shares	3,593,836,405	7,326,117	1,552,039	11,560,906	3,605,397,311	No
No. 12. To renew the authority of the directors to issue shares for cash	3,578,328,880	22,638,065	1,502,107	11,806,415	3,590,135,295	No
No. 13. To empower the Company to make market purchases of its shares	3,599,748,660	6,503,228	867,082	7,156,497	3,606,905,157	No