

LEGAL & GENERAL GROUP PLC

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2016

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 2015	4,359,842,672	99.96	1,671,886	0.04	4,552,624
Resolution 2 Declaration of a final dividend of 9.95p per ordinary share	4,354,654,312	100	159,830	0	11,253,058
Resolution 3 Re-election of Richard Meddings as a Director	4,359,576,369	99.94	2,610,544	0.06	3,873,828
Resolution 4 Re-election of Carolyn Bradley as a Director	4,359,271,235	99.93	2,876,007	0.07	3,922,499
Resolution 5 Re-election of Lizabeth Zlatkus as a Director	4,359,486,861	99.94	2,684,791	0.06	3,890,773
Resolution 6 Re-election of Mark Zinkula as a Director	4,353,417,249	99.80	8,851,111	0.20	3,794,065
Resolution 7 Re-election of Stuart Popham as a Director	4,315,098,722	98.92	47,156,213	1.08	3,805,806
Resolution 8 Re-election of Julia Wilson as a Director	4,354,487,089	99.82	7,736,991	0.18	3,838,345
Resolution 9 Re-election of Mark Gregory as a Director	4,338,927,156	99.46	23,357,820	0.54	3,765,765
Resolution 10 Re-election of Rudy Markham as a Director	4,328,315,043	99.29	30,877,647	0.71	6,859,735
Resolution 11 Re-election of John Stewart as a Director	4,356,560,000	99.87	5,858,088	0.13	3,633,837
Resolution 12 Re-election of Nigel Wilson as a Director	4,357,590,344	99.89	4,887,883	0.11	3,574,198
Resolution 13 Re-appointment of PricewaterhouseCoopers LLP as auditors	4,243,758,216	99.62	16,005,336	0.38	106,209,361
Resolution 14 To authorise the Director's to fix the Auditors' remuneration	4,307,385,142	99.76	10,366,465	0.24	48,216,531
Resolution 15* To adopt new Articles of Association	4,361,053,016	99.98	1,011,358	0.02	3,898,560

Resolution 16 Approval of Remuneration Report	4,188,900,286	97.28	117,198,364	2.72	59,869,488
Resolution 17 Authority to allot equity securities	4,345,713,171	99.62	16,607,061	0.38	3,646,194
Resolution 18 Authority to make political donations	4,267,755,863	97.87	93,091,140	2.13	5,125,910
Resolution 19 Scrip dividend programme	4,353,282,318	99.98	973,267	0.02	11,707,253
Resolution 20* Disapplication of pre-emption rights	3,608,377,406	87.57	512,044,554	12.43	245,543,657
Resolution 21* Authority to purchase own shares	4,287,400,470	98.27	75,274,167	1.73	3,303,501
Resolution 22* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	4,119,631,483	94.43	243,003,779	5.57	3,331,014