

## Legal & General Group Plc

### Results of Annual General Meeting held on Thursday 18 May 2023

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 9JP 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 <sup>1</sup>		Against		Votes Withheld <sup>2</sup>
	No. of shares <sup>1</sup>	%	No. of shares	%	
<b>Resolution 1</b> Receipt of financial statements for the year ended 31 December 2022	3,798,553,727	99.96	1,485,006	0.04	20,959,151
<b>Resolution 2</b> Declaration of a final dividend of 13.93p per ordinary share	3,782,325,570	99.01	37,670,998	0.99	1,003,836
<b>Resolution 3</b> Approval of Climate Transition Plan	3,642,505,939	97.70	85,840,659	2.30	92,651,286
<b>Resolution 4</b> Election of Carolyn Johnson as a Director	3,815,537,624	99.98	921,831	0.02	4,540,949
<b>Resolution 5</b> Election of Tushar Morzaria as a Director	3,761,562,417	98.98	38,761,527	1.02	20,666,460
<b>Resolution 6</b> Re-election of Henrietta Baldock as a Director	3,780,908,676	98.99	38,694,204	1.01	1,397,524
<b>Resolution 7</b> Re-election of Nilufer von Bismarck as a Director	3,784,650,208	99.09	34,936,112	0.91	1,404,084
<b>Resolution 8</b> Re-election of Philip Broadley as a Director	3,777,934,517	98.99	38,566,380	1.01	4,486,987
<b>Resolution 9</b> Re-election of Jeff Davies as a Director	3,808,556,209	99.71	10,950,710	0.29	1,456,965
<b>Resolution 10</b> Re-election of Sir John Kingman as a Director	3,773,325,565	99.21	30,114,336	0.79	17,550,503
<b>Resolution 11</b> Re-election of Lesley Knox as a Director	3,713,074,375	97.21	106,522,590	2.79	1,400,919
<b>Resolution 12</b> Re-election of George Lewis as a Director	3,780,998,339	98.99	38,562,797	1.01	1,419,282
<b>Resolution 13</b> Re-election of Ric Lewis as a Director	3,780,996,007	98.99	38,578,468	1.01	1,400,943
<b>Resolution 14</b>	3,780,826,844	98.98	38,776,576	1.02	1,381,984

Re-election of Laura Wade-Gery as a Director					
<b>Resolution 15</b> Re-election of Sir Nigel Wilson as a Director	3,817,786,030	99.95	1,784,206	0.05	1,420,168
<b>Resolution 16</b> Re-appointment of KPMG LLP as auditors	3,717,829,713	97.33	101,836,500	2.67	1,275,670
<b>Resolution 17</b> To authorise the Audit Committee, on behalf of the Board to determine the Auditors' remuneration	3,768,772,832	98.67	50,988,930	1.33	1,221,176
<b>Resolution 18</b> Approval of Remuneration Policy	3,646,065,245	95.46	173,407,374	4.54	1,515,264
<b>Resolution 19</b> Approval of Remuneration Report	3,655,778,819	95.71	163,680,654	4.29	1,524,911
<b>Resolution 20</b> Approval of Directors' Fee Limit	3,801,893,530	99.55	17,244,749	0.45	1,858,624
<b>Resolution 21</b> Authority to allot equity shares	3,744,802,142	98.04	74,917,275	1.96	1,251,974
<b>Resolution 22</b> Authority to allot shares in respect of Contingent Convertible Securities (CCS)	3,757,627,938	98.37	62,103,731	1.63	1,258,734
<b>Resolution 23</b> Authority to make political donations	3,752,720,857	98.24	67,411,927	1.76	850,153
<b>Resolution 24*</b> Disapplication of pre-emption rights	3,778,182,933	98.92	41,329,097	1.08	1,465,543
<b>Resolution 25*</b> Additional authority to disapply pre-emption rights	3,750,785,863	98.20	68,759,299	1.80	1,436,722
<b>Resolution 26*</b> Additional authority to disapply pre-emption rights in connection with CCS	3,740,417,862	97.93	79,122,530	2.07	1,437,991
<b>Resolution 27*</b> Authority to purchase own shares	3,749,487,801	98.19	69,018,196	1.81	2,468,420
<b>Resolution 28*</b> Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	3,521,329,890	92.19	298,312,413	7.81	1,332,114

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 The total number of votes cast was 3,820,132,784 representing 63.95% of voting capital as at 16 May 2023. At the close of business on 16 May 2023, the issued share capital of the Company was 5,973,392,412 ordinary shares (no shares are held in Treasury).

\* Denotes a Special Resolution.