

LEGAL & GENERAL GROUP PLC

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2013

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 2012	4,114,348,603	99.99	321,145	0.01	68,562,627
Resolution 2 Declaration of a final dividend of 5.69p per ordinary share	4,178,263,005	100	126,611	0.00	4,851,809
Resolution 3 Election of Mark Zinkula as a Director	4,153,524,727	99.43	24,014,266	0.57	5,692,432
Resolution 4 Election of Lindsay Tomlinson as a Director	4,164,286,860	99.68	13,283,425	0.32	5,653,424
Resolution 5 Re-election of Stuart Popham as a Director	4,165,408,189	99.71	12,185,009	0.29	5,630,411
Resolution 6 Re-election of Julia Wilson as a Director	4,161,273,653	99.61	16,329,132	0.39	5,620,824
Resolution 7 Re-election of Mike Fairey as a Director	4,160,592,607	99.59	17,038,325	0.41	5,592,677
Resolution 8 Re-election of Mark Gregory as a Director	4,152,382,125	99.40	25,256,252	0.60	5,593,248
Resolution 9 Re-election of Rudy Markham as a Director	4,155,581,404	99.47	22,077,120	0.53	5,565,085
Resolution 10 Re-election of John Pollock as a Director	4,152,514,726	99.40	25,201,983	0.60	5,514,916
Resolution 11 Re-election of Nicholas Prettejohn as a Director	4,159,830,974	99.58	17,730,081	0.42	5,662,554
Resolution 12 Re-election of John Stewart as a Director	4,163,028,219	99.65	14,695,746	0.35	5,499,644
Resolution 13 Re-election of Nigel Wilson as a Director	4,165,353,314	99.70	12,420,530	0.30	5,475,581
Resolution 14 Re-appointment of PricewaterhouseCoopers LLP as auditors	4,020,518,377	98.54	59,621,660	1.46	103,093,572
Resolution 15 To authorise the Director's to fix the Auditors' remuneration	4,092,092,070	98.75	51,961,759	1.25	39,187,096
Resolution 16	4,009,276,082	99.14	34,764,807	0.86	139,185,561

Approval of Remuneration Report					
Resolution 17 Authority to allot equity securities	4,158,173,491	99.54	19,420,397	0.46	5,646,726
Resolution 18 Authority to make Political donations	4,152,401,962	99.42	24,111,251	0.58	6,716,242
Resolution 19* Disapplication of pre-emption rights	4,160,492,829	99.60	16,884,480	0.40	5,852,046
Resolution 20* Authority to purchase own shares	4,171,799,919	99.85	6,404,881	0.15	5,032,525
Resolution 21* Authority to call general meetings (other than an AGM) on not less than 14 clear days' notice	3,837,663,779	91.85	340,427,683	8.15	5,149,962

Notes:

- 1 The 'for' votes include those giving the Chairman 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 proxy votes cast was 4,181,363,954 representing 70.69% of voting capital as at 20 May 2013. At the close of business on 20 May 2013, the issued share capital of the Company was 5,914,612,797 ordinary shares (no shares are held in Treasury).
- * Denotes a Special Resolution.

The full text of the resolutions can be found in the Notice of Annual of General Meeting which is available for inspection at the National Storage Mechanism <http://www.hemscott.com/nsm.do> and also on the Company's website at <http://investor.legalandgeneral.com/agm.cfm?ShowYear=2013>