

# LONDON STOCK EXCHANGE GROUP PLC

27 APRIL 2016

## RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 27 April 2016 were passed by shareholders. Resolutions 1 – 18 were passed as Ordinary Resolutions and resolutions 19 – 21 as Special Resolutions.

### London Stock Exchange Group plc Annual General Meeting Poll Results

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the annual report and accounts	254,385,839	99.67	837,626	0.33	255,223,465	73.23%	5,598,112
2	To declare a dividend	260,783,101	100.00	2,632	0.00	260,785,733	74.82%	35,844
3	To approve the Annual Report on Remuneration and the annual statement of the Chairman of the Remuneration Committee	251,541,604	96.86	8,155,140	3.14	259,696,744	74.51%	1,124,831
4	To re-elect Jacques Aigrain as a Director	257,401,933	98.82	3,077,644	1.18	260,479,577	74.74%	342,000
5	To re-elect Paul Heiden as a Director	257,100,616	99.34	1,697,459	0.66	258,798,075	74.25%	2,023,502
6	To re-elect Raffaele Jerusalemi as a Director	259,677,550	99.58	1,104,980	0.42	260,782,530	74.82%	39,047
7	To re-elect Andrea Munari as a Director	224,098,539	86.41	35,246,331	13.59	259,344,870	74.41%	1,476,704
8	To re-elect Stephen O'Connor as a Director	257,504,973	98.74	3,277,537	1.26	260,782,510	74.82%	39,067
9	To re-elect Xavier R Rolet as a Director	259,717,242	99.59	1,065,288	0.41	260,782,530	74.82%	39,047
10	To re-elect David Warren as a Director	258,871,672	99.27	1,910,858	0.73	260,782,530	74.82%	39,047
11	To elect Donald Brydon CBE as a Director	258,171,314	99.00	2,610,493	1.00	260,781,807	74.82%	39,769
12	To elect Professor Lex Hoogduin as a Director	259,616,995	99.55	1,165,276	0.45	260,782,271	74.82%	39,306
13	To elect David Nish as a Director	260,622,268	99.94	159,961	0.06	260,782,229	74.82%	39,348
14	To elect Mary Schapiro as a Director	259,689,617	99.58	1,092,131	0.42	260,781,748	74.82%	39,829
15	To re-appoint Ernst & Young LLP as auditors	260,677,796	99.95	128,828	0.05	260,806,624	74.83%	14,953
16	To authorise the Directors to determine the auditors' remuneration	260,736,338	99.97	72,450	0.03	260,808,788	74.83%	12,789
17	To renew the Directors' authority	256,407,991	98.38	4,213,286	1.62	260,621,277	74.78%	200,300

	to allot shares							
18	To authorise the Company to make political donations and incur political expenditure	219,758,447	98.79	2,683,673	1.21	222,442,120	63.82%	38,379,406
19	To disapply pre-emption rights in respect of an allotment of equity securities for cash	248,287,843	98.14	4,706,913	1.86	252,994,756	72.59%	7,826,820
20	To grant the Directors authority to purchase the Company's own shares	259,380,713	99.46	1,417,218	0.54	260,797,931	74.83%	23,645
21	That a general meeting other than an annual general meeting may be called on 14 clear days' notice	246,396,247	94.49	14,371,654	5.51	260,767,901	74.82%	53,675

## Notes

1. Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.
2. Shares in issue: 348,537,371
3. The percentages above are rounded to two decimal places.

Results of the poll will also be available shortly on the Company's website:  
<http://www.lseg.com/investor-relations/shareholder-services/agm-information>

Further information is available from:

London Stock Exchange Group plc

Gavin Sullivan                      Media                                      +44 (0)20 7797 1222

Paul Froud                              Investor Relations                      +44 (0)20 7797 3322