

## LONDON STOCK EXCHANGE GROUP PLC

9 July 2008

### RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 9 July 2008 were passed by shareholders.

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

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>	<b>Votes Total</b>
1	Receive the Report and Accounts	83,927,716	99.93	54,632	0.07	37,796	84,020,144
2	Declare a final dividend	83,983,242	100.00	1,000	0.00	35,902	84,020,144
3	Approve the Remuneration Report	66,908,245	82.46	14,236,546	17.54	2,875,353	84,020,144
4	Elect Angelo Tantazzi as a director	80,938,513	96.38	3,042,606	3.62	39,025	84,020,144
5	Elect Massimo Capuano as a director	83,444,919	99.36	536,200	0.64	39,025	84,020,144
6	Elect Doug Webb as a director	83,960,345	99.98	20,175	0.02	39,624	84,020,144
7	Elect Sergio Ermotti as a director	83,959,322	99.97	21,297	0.03	39,525	84,020,144
8	Elect Andrea Munari as a director	83,886,590	99.89	93,779	0.11	39,775	84,020,144
9	Elect Paolo Scaroni as a director	83,957,640	99.97	23,005	0.03	39,499	84,020,144
10	Re-elect Chris Gibson-Smith as a director	83,873,036	99.87	109,806	0.13	37,302	84,020,144
11	Re-elect Clara Furse as a director	83,449,431	99.36	534,617	0.64	36,096	84,020,144
12	Re-elect Oscar Fanjul as a director	80,875,204	96.30	3,107,619	3.70	37,321	84,020,144
13	Re-elect Nigel Stapleton as a director	83,878,400	99.88	104,173	0.12	37,571	84,020,144
14	Re-appoint PricewaterhouseCoopers LLP as auditors	79,520,582	94.77	4,385,872	5.23	113,690	84,020,144
15	Authorise the directors to determine the auditors' remuneration	83,527,476	99.61	330,476	0.39	162,192	84,020,144
16	Approve amendments to the rules of the London Stock Exchange Group Long Term Incentive Plan 2004	79,668,447	99.17	670,567	0.83	3,681,130	84,020,144
17	Approve the London Stock Exchange Group International Sharesave Plan	83,920,493	99.93	59,129	0.07	40,522	84,020,144
18	Authorise directors to allot relevant securities	83,677,961	99.64	304,144	0.36	38,039	84,020,144
19	Disapply pre-emption	83,936,302	99.97	22,663	0.03	61,179	84,020,144

	rights						
20	Authorise the Company to purchase its own shares	83,895,225	99.89	88,935	0.11	35,984	84,020,144
21	Adopt new Articles of Association	83,763,480	99.77	196,777	0.23	59,887	84,020,144

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.

Shares in issue: 272,863,887

Results of the poll will also be available shortly on the Company's website: <http://www.londonstockexchange-ir.com/>

A document listing the Special Resolutions passed at the Company's AGM has been submitted to the FSA and will shortly be available for inspection at the FSA's Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Further information is available from:

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