

London Stock Exchange Group Plc Annual General Meeting Poll Results

	Resolution	For	Against	Total	Vote Withheld
1	Receive the Report and Accounts	55,042,000	26,329	55,068,329	61,495,811
2	Declare a final dividend	116,564,140	0	116,564,140	0
3	Approve the Remuneration Report	51,217,511	2,130,465	53,347,976	63,216,164
4	Re-elect Janet Cohen as a director	54,789,759	470,248	55,260,007	61,304,133
5	Re-elect Jonathan Howell as a director	55,162,962	97,180	55,260,142	61,303,998
6	Re-elect Robert Webb as a director	55,169,507	90,635	55,260,142	61,303,998
7	Re-elect Gary Allen as a director	54,598,931	477,374	55,076,305	61,487,835
8	Re-elect Peter Meinertzhagen as a director	55,013,394	62,167	55,075,561	61,488,579
9	Re-appoint PricewaterhouseCoopers LLP as auditors	115,523,669	952,552	116,476,221	87,919
10	Authorise the directors to determine the auditors' remuneration	115,073,843	641,300	115,715,143	848,997
11	Authorise directors to allot relevant securities	41,874,025	74,688,632	116,562,657	1,483
12	Disapply pre-emption rights	41,887,338	74,673,922	116,561,260	2,880
13	Authorise the Company to purchase its own shares	116,546,212	14,955	116,561,167	2,973

The Exchange's total issued share capital is 200,020,994