

# LONDON STOCK EXCHANGE GROUP PLC

29 APRIL 2015

## RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 29 April 2015 were passed by shareholders.

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

	Resolution	Votes For	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld
1	To receive the annual report and accounts	267,863,362	99.98	42,353	0.02	267,905,715	77.14%	236,141
2	To declare a dividend	267,917,108	100.00	0	0.00	267,917,108	77.15%	224,748
3	To approve the Annual Report on Remuneration and the annual statement of the Chairman of the Remuneration Committee	243,918,221	94.23	14,934,964	5.77	258,853,185	74.54%	9,288,670
4	To re-elect Jacques Aigrain as a Director	261,883,182	98.19	4,834,323	1.81	266,717,505	76.80%	1,424,350
5	To re-elect Chris Gibson-Smith as a Director	266,634,637	99.65	938,867	0.35	267,573,504	77.05%	568,352
6	To re-elect Sherry Coutu CBE as a Director	267,061,406	99.68	852,292	0.32	267,913,698	77.15%	228,158
7	To re-elect Paul Heiden as a Director	267,239,756	99.75	677,043	0.25	267,916,799	77.15%	225,057
8	To re-elect Raffaele Jerusalemi as a Director	267,787,771	99.95	129,027	0.05	267,916,798	77.15%	225,057
9	To re-elect Stuart Lewis as a Director	237,953,309	91.61	21,803,452	8.39	259,756,761	74.80%	8,385,094
10	To re-elect Andrea Munari as a Director	267,482,317	99.84	431,681	0.16	267,913,998	77.15%	227,857
11	To re-elect Stephen O'Connor as a Director	267,845,452	99.97	68,245	0.03	267,913,697	77.15%	228,158
12	To re-elect Xavier Rolet as a Director	267,905,895	100.00	11,213	0.00	267,917,108	77.15%	225,748
13	To re-elect Baroness (Joanna) Shields OBE as a Director	252,451,005	97.06	7,651,846	2.94	260,102,851	74.90%	8,039,005
14	To re-elect Massimo Tononi as a Director	257,275,770	99.37	1,628,088	0.63	258,903,858	74.55%	9,237,997
15	To re-elect David Warren as a Director	266,527,109	99.48	1,389,998	0.52	267,917,107	77.15%	224,748
16	To elect Sharon Bowles as a Director	267,901,212	99.99	14,989	0.01	267,916,201	77.15%	225,655
17	To re-appoint Ernst & Young LLP as auditors	267,807,180	99.96	108,471	0.04	267,915,651	77.15%	226,205
18	To authorise the Directors to determine the auditors' remuneration	267,853,365	99.98	63,511	0.02	267,916,876	77.15%	224,980
19	To renew the Directors' authority to allot shares	263,598,270	98.88	2,995,397	1.12	266,593,667	76.77%	1,548,189
20	To make political donations and incur political expenditure	225,677,430	99.11	2,036,760	0.89	227,714,190	65.57%	40,427,666

21	To disapply pre-emption rights in respect of an allotment of equity securities for cash	267,587,705	99.88	325,416	0.12	267,913,121	77.15%	228,735
22	To grant the Directors authority to purchase the Company's own shares	267,819,392	99.96	97,462	0.04	267,916,854	77.15%	225,002
23	That a general meeting other than an annual general meeting may be called on 14 clear days' notice	255,301,572	95.29	12,610,224	4.71	267,911,796	77.15%	230,059

## 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: 347,253,924.
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

Victoria Cowley                      Media                                      +44 (0) 20 7797 1222

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