

# Hargreaves Lansdown plc

## Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on 25th October 2013, all of the resolutions proposed in the Notice of Meeting were duly passed on a show of hands.

For information, the proxy votes received were as follows:

Resolution Number	For		Against		Withheld *	Total Vote *
	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Cards
<b>1. Receive and Consider the Report of Directors and Audited Accounts</b>	389,108,959	98.79%	4,759,973	1.21%	282,589	393,868,932
<b>2. Approve Director's Report on Remuneration</b>	365,276,341	92.80%	28,347,226	7.20%	527,954	393,623,567
<b>3. Appointment of Auditors</b>	394,126,020	100%	16,242	0.00%	9,259	394,142,262
<b>4. Re-election of Mike Evans - Non-Executive Chairman</b>	387,994,882	98.44%	6,145,096	1.56%	11,543	394,139,978
<b>5. Re-election of Ian Gorham - Chief Executive Officer</b>	392,321,366	99.54%	1,827,769	0.46%	2,386	394,149,135
<b>6. Re-election of Tracey Taylor - Group Finance Director</b>	392,321,097	99.54%	1,827,769	0.46%	2,655	394,148,866
<b>7. Re-election of Peter Hargreaves - Executive Director</b>	392,321,166	99.54%	1,827,969	0.46%	2,386	394,149,135
<b>8. Re-Election of Chris Barling - Non Executive Director</b>	387,696,003	98.52%	5,814,154	1.48%	641,364	393,510,157

<b>9. Re-Election of Stephen Robertson - Non-Executive Director</b>	393,337,995	99.96%	172,162	0.04%	641,364	393,510,157
<b>10. Re-Election of Dharmash Mistry - Non-Executive Director</b>	388,452,306	98.56%	5,687,672	1.44%	11,543	394,139,978
<b>11. Authority to Purchase Own Shares **</b>	391,937,842	99.44%	2,206,407	0.56%	7,272	394,144,249
<b>12. Authority to Allot Shares</b>	394,001,104	99.97%	128,668	0.03%	21,750	394,129,772
<b>13. Authority to Dis-apply Statutory Pre-Emption Rights **</b>	394,071,624	99.99%	54,899	0.01%	24,998	394,126,523

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

\*\* Special Resolutions requiring a 75% majority.

In accordance with Listing Rule 9.6.3(1), two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ('AGM') held on 23 November 2012 have been submitted to the UK Listing Authority.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

Name of contact and telephone number for enquiries:

Judy Matthews, Company Secretary: 0117 988 9880