

# HARGREAVES LANSDOWN Plc

## Results of the AGM held on 21st November 2008

The Board is pleased to announce that at the AGM of the Company held on 21st November 2008, 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	
1. Receive and Consider the Report of Directors and Audited Accounts.	367,924,743	99.51	1,794,076	0.49	0	369,718,819
2. Approve Director's Report on Remuneration.	365,863,800	98.96	3,489,430	0.94	365,589	369,718,819
3. Re-Appointment of Auditors.	367,924,158	99.51	1,794,661	0.49	0	369,718,819
4. Election of Jonathan Davis, Non-executive Director.	369,666,205	99.98	42,952	0.011	9,662	369,718,819
5. **Authority to Purchase Own Shares.	369,707,907	99.99	10,912	0.003	0	369,718,819
6. Authority to Allot Shares.	369,697,844	99.99	11,974	0.003	9,001	369,718,819
7. **Authority to Dis-apply Statutory Pre-Emption Rights.	369,688,794	99.99	20,247	0.005%	9,778	369,718,819

\*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.