

Hargreaves Lansdown plc

Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on 23rd November 2012, 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
1. Receive and Consider the Report of Directors and Audited Accounts	383,128,843	99.285%	2,759,295	0.715%	1,063,035	386,951,173
2. Approve Director's Report on Remuneration	356,103,510	94.909%	19,101,458	5.091%	11,746,205	386,951,173
3. Re-Appointment of Auditors	375,131,255	96.963%	11,748,994	3.037%	70,924	386,951,173
4. Re-election of Mike Evans – Non-Executive Chairman	384,462,667	99.370%	2,437,206	0.630%	51,300	386,951,173
5. Re-election of Ian Gorham – Chief Executive Officer	386,683,762	99.942%	223,611	0.058%	43,800	386,951,173
6. Re-election of Tracey Taylor – Group Finance Director	386,676,562	99.942%	223,311	0.058%	51,300	386,951,173
7. Re-election of Peter Hargreaves - Executive Director	386,685,145	99.942%	223,311	0.058%	42,717	386,951,173
8. Re-election of Jonathan Bloomer – Non-Executive Director	372,008,108	96.387%	13,946,120	3.613%	996,945	386,951,173

9. Re-Election of Chris Barling - Non Executive Director	382,837,138	98.950%	4,062,319	1.050%	51,716	386,951,173
10. Re-Election of Stephen Robertson – Non-Executive Director	386,472,672	99.890%	425,823	0.110%	52,678	386,951,173
11. Re-Election of Dharmash Mistry – Non-Executive Director	381,627,213	98.879%	4,326,087	1.121%	997,873	386,951,173
12. Authority to Purchase Own Shares **	386,904,211	99.999%	2,409	0.001%	44,553	386,951,173
13. Authority to Allot Shares	386,789,481	99.970%	116,334	0.030%	45,358	386,951,173
14. Authority to Dis-apply Statutory Pre-Emption Rights **	386,869,789	99.993%	27,706	0.007%	53,678	386,951,173
15. Approval of the Unapproved Share Option Plan 2012	368,537,049	95.698%	16,567,352	4.302%	1,846,772	386,951,173

* 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

Name of contact and telephone number for enquiries:

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