

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 November 2011, 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	387,944,265	99.306%	2,710,380	0.694%	537,278	391,191,923
2. Approve Director's Report on Remuneration	293,372,209	75.395%	95,742,242	24.605%	2,077,472	391,191,923
3. Re-Appointment of Auditors	391,187,406	99.999%	4,517	0.001%	0	391,191,923
4. Re-election of Ian Gorham – Chief Executive Officer	390,022,555	99.701%	1,169,368	0.299%	0	391,191,923
5. Re-election of Tracey Taylor – Group Finance Director	390,022,555	99.701%	1,169,368	0.299%	0	391,191,923
6. Re-election of Peter Hargreaves - Executive Director	390,022,655	99.701%	1,169,068	0.299%	200	391,191,923
7. Re-election of Mike Evans – Non-Executive Chairman	382,920,889	97.886%	8,271,034	2.114%	0	391,191,923
8. Re-election of Jonathan Bloomer – Non-Executive Director	382,156,653	97.962%	7,951,266	2.038%	1,084,004	391,191,923
9. Re-Election of Chris Barling - Non Executive Director	383,241,246	97.968%	7,950,677	2.032%	0	391,191,923
10. Re-election of Stephen Lansdown - Non Executive Director	389,813,233	99.648%	1,378,690	0.352%	0	391,191,923
11. Election of Stephen Robertson – Non-Executive Director	390,061,220	99.712%	1,127,055	0.288%	3,648	391,191,923

12. Election of Dharmash Mistry – Non-Executive Director	386,466,330	99.679%	1,242,781	0.321%	3,482,812	391,191,923
13. Authority to Purchase Own Shares **	391,183,447	99.999%	3,858	0.001%	4,618	391,191,923
14. Authority to Allot Shares	390,711,960	99.879%	473,580	0.121%	6,383	391,191,923
15. Authority to Dis-apply Statutory Pre-Emption Rights **	391,175,487	99.998%	8,174	0.002%	8,262	391,191,923

*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 25

November 2010 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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