

## HARGREAVES LANSDOWN Plc

### Results of AGM held on 30<sup>th</sup> November 2007

The Board of Hargreaves Lansdown is pleased to announce that at the AGM of the Company held on Friday 30<sup>th</sup> November, all of the resolutions proposed in the Notice of Meeting were duly passed.

The results of the Proxy voting are detailed below:

RESOLUTION NUMBER	FOR		AGAINST		WITHHELD *	TOTAL VOTE*
	No. of Votes	%	No. of Votes	%	No. of Votes	
<b>1. Receive the report and accounts</b>	72,821,051	99.07%	684,957	0.93%	70,464	73,506,008
<b>2. Approve the Directors' Report on remuneration.</b>	66,761,825	98.41%	1,079,308	1.59%	5,735,339	67,841,133
<b>3. Re-appointment of Auditors.</b>	72,632,528	98.92%	796,140	1.08%	147,804	73,428,668
<b>4. Election of Jonathan Bloomer FCA, Senior Non-Exec Director.</b>	73,284,043	99.84%	117,729	0.16%	174,700	73,401,772
<b>5. Election of Michael Evans, Non-Exec Director.</b>	73,459,509	99.84%	116,963	0.16%	0	73,576,472
<b>6. Re-election of Peter Hargreaves, Chief-Executive.</b>	73,433,617	99.81%	142,855	0.19%	0	73,576,472
<b>7. Re-election of Stephen Lansdown, Chairman.</b>	72,267,551	98.72%	935,406	1.28%	373,515	73,202,957
<b>8. ** Authority to Purchase Own Shares</b>	73,560,051	99.99%	8,107	0.01%	3,500	73,568,158
<b>9. Authority to Allot Shares</b>	73,563,649	99.99%	8,323	0.01%	4,500	73,571,972
<b>10. ** Authority to Dis-apply Statutory Pre-emption Rights</b>	73,557,035	99.99%	10,637	0.01%	6,000	73,567,672

\*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.