

AGM 2022 – VOTING OUTCOME UPDATE

Hargreaves Lansdown plc notes its inclusion on the Investment Association Register with respect to resolutions 6 and 13 being passed with the necessary majority, but with less than 80% of support in favour, at its Annual General Meeting (AGM) on Wednesday 19 October 2022. These resolutions were:

- the re-appointment of Deanna Oppenheimer (Non-Executive Chair)
- the re-appointment of Moni Mannings (Non-Executive Director and Remuneration Committee Chair)

In line with the requirements of the UK Corporate Governance Code requirements the Company has consulted with its shareholders and, having taken that feedback, remains supportive of both Deanna Oppenheimer and Moni Mannings. The Board would like to thank all the shareholders that have taken part in the engagement and for the feedback provided. In line with our normal practice, the Board will continue to engage with shareholders and their representative bodies on an ongoing basis.

In accordance with the UK Corporate Governance Code, a further update will be provided in the Company's 2023 annual report and accounts which will be published later this calendar year.

