

HARGREAVES LANSDOWN PLC

RESULTS OF ANNUAL GENERAL MEETING (“AGM”)

HARGREAVES
LANSDOWN

The Board is pleased to announce that at the AGM of the Company held on Friday 15th October 2021, all of the resolutions proposed at the Meeting were duly passed by shareholders.

For information, full details of the votes received were as follows:

Resolution Number	For		Against		Total Vote *	% of ISC voted	Withheld *
	No. of Votes	%	No. of Votes	%	No. of Votes		No. of Votes
1. Receive the Report of Directors and Audited Accounts	411,338,570	99.99	60,353	0.01	411,398,923	86.73%	101,496
2. Approve the final dividend	411,153,143	99.92	345,948	0.08	411,499,091	86.76%	1,328
3. Approve Directors' Report on Remuneration	393,010,235	95.52	18,443,239	4.48	411,453,474	86.75%	46,945
4. Re-appointment of Auditors	406,771,832	98.85	4,716,393	1.15	411,488,225	86.75%	12,194
5. Auditors' Remuneration	411,375,881	99.97	111,623	0.03	411,487,504	86.75%	12,915
6. Re-election of Deanna Oppenheimer – Non-Executive Chair	410,767,656	99.82	723,665	0.18	411,491,321	86.75%	9,098
7. Re-election of Christopher Hill – Executive Director	411,390,428	99.97	106,844	0.03	411,497,272	86.76%	3,147
8. Re-election of Philip Johnson – Executive Director	285,602,651	99.94	167,992	0.06	285,770,643	60.25%	125,729,776
9. Re-election of Dan Olley – Non-Executive Director	410,832,131	99.84	664,260	0.16	411,496,391	86.76%	4,028
10. Re-Election of Roger Perkin – Non-Executive Director	410,786,584	99.83	709,807	0.17	411,496,391	86.76%	4,028
11. Re-Election of John Troiano – Non-Executive Director	411,403,805	99.98	92,210	0.02	411,496,015	86.76%	4,404
12. Re-Election of Andrea Blance – Non-Executive Director	411,374,686	99.97	122,550	0.03	411,497,236	86.76%	3,183
13. Re-Election of Moni Mannings – Non-Executive Director	411,403,776	99.98	92,360	0.02	411,496,136	86.76%	4,283
14. Election of Adrian Collins – Non-Executive Director	410,282,383	99.71	1,213,377	0.29	411,495,760	86.76%	4,659
15. Election of Penny James – Non-Executive Director	411,464,189	99.99	32,302	0.01	411,496,491	86.76%	3,928
16. Authority to Purchase Own Shares **	406,103,798	98.79	4,967,458	1.21	411,071,256	86.67%	429,163

17. Authority to Allot Shares	404,950,984	98.41	6,544,537	1.59	411,495,521	86.76%	4,898
18. Authority to Dis-apply Statutory Pre-emption Rights **	411,254,315	99.94	232,464	0.06	411,486,779	86.75%	13,640
19. Approve short notice for general meetings **	401,764,516	98.14	7,618,996	1.86	409,383,512	86.31%	2,116,907

Results of the poll can also be viewed on the Company's website: www.hl.co.uk/investor-relations/investor-information/agm.

* 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 15th October 2021 have been submitted to the Financial Conduct Authority.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

www.morningstar.co.uk/uk/NSM.

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