

## Hargreaves Lansdown plc

### Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on 11<sup>th</sup> October 2017, all of the resolutions proposed in the Notice of Meeting were duly passed by shareholders.

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 Votes
1. Receive the Report of Directors and Audited Accounts	404,298,422	100%	9,605	0	22,538	404,308,027
2. Approve the final dividend	404,319,126	100	0	0	11,439	44,319,126
3. Approve Director's Report on Remuneration (excluding Directors Remuneration Policy)	390,424,967	96.57	13,885,047	3.43	20,551	404,310,014
4. Approve Directors' Remuneration Policy	397,269,387	98.69	5,289,288	1.31	1,771,890	402,558,675
5. Re-appointment of Auditors	404,253,507	99.99	56,098	0.01	20,960	404,309,605
6. Auditors Remuneration	404,253,697	99.99	54,181	0.01	22,687	404,307,878
7. Re-election of Mike Evans – Non-Executive Chairman ***	247,136,805	99.21	1,973,529	0.79	2,615,037	249,110,334

8. Re-election of Christopher Hill – Chief Executive Officer	404,108,059	99.95	200,579	0.05	21,927	404,308,638
9. Election of Philip Johnson – Chief Financial Officer	403,993,341	99.92	315,297	0.08	21,927	404,308,638
10. Re-Election of Chris Barling - Non Executive Director ***	247,249,419	99.25	1,860,215	0.75	2,615,737	249,109,634
11. Re-Election of Stephen Robertson – Non-Executive Director ***	248,807,924	99.88	300,710	0.12	2,616,737	249,108,634
12. Re-election of Shirley Garrod – Non-Executive Director ***	248,700,249	99.83	416,796	0.17	2,608,326	249,117,045
13. Election of Jayne Styles – Non-Executive Director ***	251,394,717	99.87	316,227	0.13	14,427	251,710,944
14. Election of Fiona Clutterbuck – Non-Executive Director ***	248,907,670	99.92	208,375	0.08	2,609,326	249,116,045
15. Election of Roger Perkin – Non-Executive Director ***	237,325,046	99.92	200,867	0.08	14,199,458	237,525,913
16. Authority to Purchase Own Shares **	401,639,458	99.34	2,664,601	0.66	26,506	404,304,059
17. Authority to Allot Shares	403,753,454	99.86	562,224	0.14	14,887	404,315,678
18. Authority to Dis-apply Statutory Pre-emption Rights **	404,132,464	99.96	178,696	0.04	19,405	404,311,160

19. To approve short notice for general meetings **	382,305,701	94.56	22,011,145	5.44	13,719	404,316,846
20. To approve the Hargreaves Lansdown PLC Sustained Performance Plan 2017	400,139,047	99.37	2,547,903	0.63	1,643,615	402,868,950

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

\*\*\* As required under the Listing Rules, a dual vote was carried out and the figures shown are net of the votes of the controlling shareholder.

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 11<sup>th</sup> October 2017 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.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Name of contact and telephone number for enquiries:

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