

HARGREAVES LANSDOWN Plc

Results of the AGM held on 27th November 2009

The Board is pleased to announce that at the AGM of the Company held on 27th November 2009, 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	
1. Receive and Consider the Report of Directors and Audited Accounts.	400,357,369	99.260	2,985,847	0.740	225,369	403,568,585
2. Approve Director's Report on Remuneration.	380,569,966	95.443	18,171,530	4.557	4,827,089	403,568,585
3. Re-Appointment of Auditors.	401,166,574	99.438	2,266,011	0.562	136,000	403,568,585
4. Election of Tracey Taylor - Group Finance Director	400,617,775	99.302	2,814,810	0.698	136,000	403,568,585
5. Re-election of Jonathan Bloomer FCA - Senior Non Executive Director	399,293,123	99.326	2,708,610	0.674	1,566,852	403,568,585
6. Re-election of Michael Evans - Non Executive Director	399,483,500	99.021	3,949,085	0.979	136,000	403,568,585
7. Authority to Purchase Own Shares**	402,190,867	99.935	260,281	0.065	1,117,437	403,568,585
8. Authority to Allot Shares	402,189,027	99.935	262,121	0.065	1,117,437	403,568,585
9. Authority to Dis-apply Statutory Pre-Emption Rights**	403,426,978	99.999	5,607	0.001	136,000	403,568,585
10. Approval of the Save as You Earn Share Option Scheme	403,404,155	99.994	24,080	0.006	140,350	403,568,585
11. Approval of the Library Information Services Share Option Scheme	389,820,185	96.933	12,332,932	3.067	1,415,468	403,568,585
12. Approval of the Executive Joint Share Ownership Plan	333,913,303	88.171	44,799,588	11.829	24,855,694	403,568,585
13. Adoption of New Articles of Association**	402,007,494	99.954	184,590	0.046	1,376,501	403,568,585

**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.*