

# 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 08th October 2020, 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		Withheld *	Total Vote *
	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1. Receive the Report of Directors and Audited Accounts	401,433,835	99.91	346,755	0.09	1,391,240	403,187,041
2. Approve the final dividend	403,099,915	99.98	66,611	0.02	5,304	403,187,041
3. Approve Directors' Report on Remuneration	396,497,002	98.34	6,657,541	1.65	16,287	403,187,041
4. Approve the Directors' Remuneration Policy	386,802,133	96.30	14,850,824	3.70	1,516,450	403,187,041
5. Re-appointment of Auditors	401,821,057	99.98	53,544	0.01	1,297,229	403,187,041
6. Auditors' Remuneration	403,087,145	99.98	71,650	0.02	13,035	403,187,041
7. Re-election of Deanna Oppenheimer – Non-Executive Chair	401,013,075	99.78	860,370	0.21	1,298,385	403,187,041
8. Re-election of Christopher Hill – Executive Director	403,104,314	99.98	52,114	0.01	15,402	403,187,041
9. Re-election of Philip Johnson – Executive Director	403,012,699	99.96	142,694	0.04	15,437	403,187,041
10. Re-election of Shirley Garrood – Non-Executive Director	400,246,518	99.27	2,917,375	0.72	7,937	403,187,041
11. Re-election of Dan Olley – Non-Executive Director	402,849,435	99.98	52,043	0.01	270,352	403,187,041
12. Re-Election of Roger Perkin – Non-Executive Director	402,482,369	99.89	423,109	0.11	265,352	403,187,041
13. Election of John Troiano – Non-Executive Director	403,101,632	99.98	52,381	0.01	16,817	403,187,041
14. Election of Andrea Blance – Non-Executive Director	402,854,277	99.98	58,321	0.01	259,232	403,187,041
15. Election of Moni Mannings – Non-Executive Director	402,510,524	99.90	401,547	0.10	258,759	403,187,041
16. Authority to Purchase Own Shares **	401,444,052	99.57	1,699,665	0.42	28,113	403,187,041

<b>17.</b> Authority to Allot Shares	402,139,256	99.75	1,009,671	0.25	22,553	403,187,041
<b>18.</b> Authority to Dis-apply Statutory Pre-emption Rights **	402,948,636	99.95	201,057	0.05	22,012	403,187,041
<b>19.</b> Approve short notice for general meetings **	390,538,548	96.87	12,623,835	3.13	9,097	403,187,041
<b>20.</b> Approve new Articles of Association **	403,147,216	99.99	5,902	0.00	18,212	403,187,041
<b>21.</b> Approve amendments to the Hargreaves Lansdown plc Sustained Performance Plan 2017	399,048,376	98.98	4,102,326	1.02	21,128	403,187,041

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.

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 08th October 2020 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](http://www.morningstar.co.uk/uk/NSM).

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LEI: 2138008ZCE93ZDSESG90

Company Number: **02122142**