

# LONDON STOCK EXCHANGE GROUP PLC

14 JULY 2010

## RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 14 July 2010 were passed by shareholders.

### London Stock Exchange Group plc Annual General Meeting Poll Results

	Resolution	Votes For	%	Votes Against	%	Total Votes Validly Cast	% of Issued Share Capital Voted	Votes Withheld
1	Receive the Report and Accounts	207,169,169	99.99	30,156	0.01	207,199,325	76.43	35,532
2	Declare a final dividend	207,234,159	100.00	698	0.00	207,234,857	76.44	0
3	Approve the Remuneration Report	194,907,950	97.29	5,427,789	2.71	200,335,739	73.90	6,899,117
4	Re-elect Baroness Janet Cohen as a director	206,329,386	99.57	891,253	0.43	207,220,639	76.43	14,217
5	Re-elect Sergio Ermotti as a director	205,989,856	99.40	1,240,179	0.60	207,230,035	76.44	4,821
6	Re-elect Doug Webb as a director	207,096,951	99.94	133,435	0.06	207,230,386	76.44	4,471
7	Re-elect Robert Webb as a director	206,348,922	99.57	881,363	0.43	207,230,285	76.44	4,571
8	Elect Gay Huey Evans as a director	207,093,545	99.93	136,408	0.07	207,229,953	76.44	4,904
9	Elect Paul Heiden as a director	207,093,736	99.93	136,650	0.07	207,230,386	76.44	4,471
10	Elect Raffaele Jerusalemi as a director	207,089,811	99.93	138,148	0.07	207,227,959	76.44	6,898
11	Re-appoint PricewaterhouseCoopers LLP as auditors	206,491,241	99.88	242,410	0.12	206,733,651	76.25	501,205
12	Authorise the directors to determine the auditors' remuneration	207,101,421	99.94	131,837	0.06	207,233,258	76.44	1,599
13	Authorise directors to allot relevant securities	206,256,273	99.65	727,515	0.35	206,983,788	76.35	251,069
14	Authorise the Company to make political donations	146,153,439	99.61	570,010	0.39	146,723,449	54.12	60,511,408
15	Special Resolution: Renew the authority to authorise directors to allot relevant securities	207,073,148	99.93	147,343	0.07	207,220,491	76.43	14,366
16	Special Resolution: Authorise the Company to purchase its own shares	207,213,727	99.99	20,657	0.01	207,234,384	76.44	473
17	Special Resolution: Approve the amendments to the Articles of Association	207,135,886	99.96	92,992	0.04	207,228,878	76.44	5,979
18	Special Resolution: To authorise the calling of general meetings (other than an Annual General Meeting) on not less than 14 clear days' notice	203,713,530	98.58	2,928,482	1.42	206,642,012	76.22	592,845

Notes

1. Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.
2. Shares in issue: 271,108,651.
3. The percentages above are rounded to two decimal places.

Results of the poll will also be available shortly on the Company's website:  
<http://www.londonstockexchange.com/investor-relations/shareholder-services/agm-information/agm-information.htm>

Further information is available from:

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