

**LONDON STOCK EXCHANGE GROUP PLC (the “Company” or “LSEG”)****25 April 2024****RESULT OF AGM**

All resolutions proposed at the Annual General Meeting of the Company held on 25 April 2024 were passed by shareholders. Resolutions 1 – 20 were passed as Ordinary Resolutions and Resolutions 21 – 25 as Special Resolutions.

London Stock Exchange Group plc Annual General Meeting Poll Results:

|     | RESOLUTION   | VOTES FOR   | %      | VOTES AGAINST | %     | VOTES TOTAL | % OF TOTAL VOTING RIGHTS | VOTES WITHHELD |
|-----|--|-------------|--------|---------------|-------|-------------|--------------------------|----------------|
| 1.  | To receive the annual report and accounts  | 448,421,981 | 99.99  | 45,718        | 0.01  | 448,467,699 | 83.52%                   | 238,462        |
| 2.  | To declare and pay a dividend  | 448,668,368 | 100.00 | 17,681        | 0.00  | 448,686,049 | 83.56%                   | 20,112         |
| 3.  | To approve the Annual Report on Remuneration and the annual statement of the Chair of the Remuneration Committee | 437,331,831 | 97.48  | 11,316,907    | 2.52  | 448,648,738 | 83.55%                   | 57,422         |
| 4.  | To approve the Directors' Remuneration Policy  | 399,211,048 | 88.99  | 49,413,030    | 11.01 | 448,624,078 | 83.55%                   | 82,082         |
| 5.  | To re-elect Dominic Blakemore as a Director  | 439,613,043 | 98.00  | 8,990,298     | 2.00  | 448,603,341 | 83.54%                   | 81,820         |
| 6.  | To re-elect Martin Brand as a Director   | 429,354,266 | 95.70  | 19,270,260    | 4.30  | 448,624,526 | 83.55%                   | 60,635         |
| 7.  | To re-elect Professor Kathleen DeRose as a Director  | 440,240,398 | 98.13  | 8,380,752     | 1.87  | 448,621,150 | 83.55%                   | 64,011         |
| 8.  | To re-elect Tsega Gebreyes as a Director   | 440,947,215 | 98.29  | 7,669,556     | 1.71  | 448,616,771 | 83.54%                   | 68,390         |
| 9.  | To re-elect Scott Guthrie as a Director  | 431,185,240 | 96.11  | 17,453,393    | 3.89  | 448,638,633 | 83.55%                   | 46,528         |
| 10. | To re-elect Cressida Hogg CBE as a Director  | 440,870,614 | 98.27  | 7,772,825     | 1.73  | 448,643,439 | 83.55%                   | 41,722         |
| 11. | To re-elect Dr Val Rahmani as a Director   | 440,875,132 | 98.27  | 7,763,629     | 1.73  | 448,638,761 | 83.55%                   | 46,400         |
| 12. | To re-elect Don Robert as a Director   | 427,931,266 | 95.77  | 18,901,295    | 4.23  | 446,832,561 | 83.21%                   | 1,852,600      |
| 13. | To re-elect David Schwimmer as a Director  | 444,614,920 | 99.11  | 3,993,014     | 0.89  | 448,607,934 | 83.54%                   | 77,227         |
| 14. | To re-elect William Vereker as a Director  | 438,906,788 | 97.83  | 9,732,772     | 2.17  | 448,639,560 | 83.55%                   | 45,601         |
| 15. | To elect Michel-Alain Proch as a Director  | 442,212,083 | 98.57  | 6,427,030     | 1.43  | 448,639,113 | 83.55%                   | 46,048         |
| 16. | To appoint Deloitte LLP as auditors  | 447,793,799 | 99.80  | 881,063       | 0.20  | 448,674,862 | 83.56%                   | 31,299         |
| 17. | To authorise the Audit Committee to approve the auditor's remuneration   | 448,563,659 | 99.98  | 74,031        | 0.02  | 448,637,690 | 83.55%                   | 47,471         |
| 18. | To renew the Directors' authority to allot shares  | 433,372,241 | 96.60  | 15,236,902    | 3.40  | 448,609,143 | 83.54%                   | 97,016         |
| 19. | To authorise the Company to make political donations and   | 443,322,080 | 98.83  | 5,260,337     | 1.17  | 448,582,417 | 83.54%                   | 102,744        |

|     |   |             |       |            |      |             |        |         |
|-----|---|-------------|-------|------------|------|-------------|--------|---------|
|     | incur political expenditure   |             |       |            |      |             |        |         |
| 20. | To approve the Equity Incentive Plan  | 431,113,331 | 96.11 | 17,456,676 | 3.89 | 448,570,007 | 83.54% | 136,153 |
| 21. | To disapply pre-emption rights in respect of an allotment of equity securities for cash   | 423,888,710 | 94.58 | 24,275,990 | 5.42 | 448,164,700 | 83.46% | 520,459 |
| 22. | To disapply pre-emption rights in respect of a further allotment of equity securities for cash, for the purposes of financing a transaction | 418,816,525 | 93.54 | 28,906,917 | 6.46 | 447,723,442 | 83.38% | 982,716 |
| 23. | To grant the Directors authority to purchase the Company's own shares   | 444,560,714 | 99.13 | 3,890,548  | 0.87 | 448,451,262 | 83.51% | 254,898 |
| 24. | To authorise the Company to make off-market purchases of shares from the Consortium Shareholders  | 414,406,934 | 99.56 | 1,841,851  | 0.44 | 416,248,785 | 77.52% | 55,591  |
| 25. | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice                            | 434,885,538 | 96.93 | 13,772,157 | 3.07 | 448,657,695 | 83.55% | 48,465  |

#### 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. As at 6.30pm on 23 April 2024, the share capital of the Company consisted of a total of 543,397,189 ordinary shares made up of: (i) 536,976,805 voting ordinary shares of 6<sup>79/86</sup> pence each (excluding treasury shares), which carry one vote each; and (ii) 6,420,384 of its ordinary shares of 6<sup>79/86</sup> pence each in treasury. Therefore, the total number of voting rights in LSEG as at that time were 536,976,805.
3. Ordinary shareholders are entitled to one vote per share.
4. Under the Companies Act 2006, the Consortium Shareholders were not permitted to vote the ordinary shares to which Resolution 24 relates.
5. The percentages above are rounded to two decimal places.
6. Results of the poll will also be available shortly on the Company's website: <https://www.lseg.com/investor-relations/shareholder-services/agm-information>
7. In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Further information is available from:

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