

LONDON STOCK EXCHANGE GROUP PLC

20 JULY 2011

RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 20 July 2011 were passed by shareholders.

London Stock Exchange Group plc Annual General Meeting Poll Results

	Resolution	Votes For	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld
1	Receive the Report and Accounts	209,794,459	99.95	109,275	0.05	209,903,734	77.42	9,366
2	Declare a final dividend	209,912,300	100.00	0	0.00	209,912,300	77.43	800
3	Approve the Remuneration Report	208,020,151	99.49	1,055,866	0.51	209,076,017	77.12	837,082
4	Re-elect Janet Cohen as a director	208,686,561	99.57	910,988	0.43	209,597,549	77.31	315,439
5	Re-elect Sergio Ermotti as a director	208,764,067	99.60	828,985	0.40	209,593,052	77.31	319,936
6	Re-elect Chris Gibson-Smith as a director	209,136,116	99.63	772,100	0.37	209,908,216	77.43	4,385
7	Re-elect Paul Heiden as a director	209,231,521	99.92	168,459	0.08	209,399,980	77.24	512,520
8	Re-elect Gay Huey Evans as a director	209,738,930	99.92	171,071	0.08	209,910,001	77.43	2,989
9	Re-elect Raffaele Jerusalemi as a director	209,897,505	99.99	11,037	0.01	209,908,542	77.43	3,959
10	Re-elect Andrea Munari as a director	208,591,870	99.52	1,003,240	0.48	209,595,110	77.31	317,389
11	Re-elect Xavier Rolet as a director	209,896,543	99.99	10,979	0.01	209,907,522	77.43	5,089
12	Re-elect Paolo Scaroni as a director	208,339,060	99.26	1,554,665	0.74	209,893,725	77.42	18,776
13	Re-elect Doug Webb as a director	209,896,960	99.99	11,889	0.01	209,908,849	77.43	3,652
14	Re-elect Robert Webb as a director	208,848,614	99.64	748,696	0.36	209,597,310	77.31	315,189
15	Elect Massimo Tononi as a director	209,894,990	100.00	9,891	0.00	209,904,881	77.42	7,620
16	Re-appoint PricewaterhouseCoopers LLP as auditors	209,150,193	99.64	759,038	0.36	209,909,231	77.43	3,869
17	Authorise the directors to determine the auditors' remuneration	209,688,163	99.89	223,337	0.11	209,911,500	77.43	1,111
18	Renew the directors authority to allot shares	208,389,179	99.38	1,308,803	0.62	209,697,982	77.35	215,118
19	To make political donations and incur political expenditure	149,280,950	99.87	191,062	0.13	149,472,012	55.13	60,441,088
20	To approve the adoption of the SAYE option scheme	209,623,788	99.87	280,220	0.13	209,904,008	77.42	8,982
21	Special Resolution: To disapply pre-emption rights in respect of an allotment of equity securities for cash	209,756,398	99.94	128,964	0.06	209,885,362	77.42	27,628
22	Special Resolution: To grant the Directors authority to purchase the Company's own shares	209,166,379	99.89	236,005	0.11	209,402,384	77.24	510,805

23	Special Resolution: That a general meeting other than an Annual General Meeting may be called on 14 clear days' notice	206,391,445	98.33	3,513,560	1.67	209,905,005	77.42	8,095
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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:

London Stock Exchange Group plc	Paul Froud – Investor Relations	+44 (0) 20 7797 3322
	Tom Gilbert – Media Relations	+44 (0) 20 7797 1222