

25 October 2021

2021 Annual General Meeting – Voting Results Update Statement

At LSEG's (London Stock Exchange Group) Annual General Meeting on 28 April 2021, Resolution 3 (Approval of the Annual Report on Remuneration) was passed with 76.5% of votes in favour.

Following the vote, the Board has continued to engage with shareholders. These engagements confirmed that the large majority of shareholders continue to support the decision and recommendations of the Remuneration Committee as the Group becomes a significantly larger and global business.

The Board would like to thank shareholders that took part in the engagement process and values the feedback and insights that it has gained. LSEG remains committed to engaging proactively with shareholders and advisory bodies on remuneration and other governance matters.

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