

LONDON STOCK EXCHANGE GROUP PLC

18 JULY 2013

RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 18 July 2013 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 annual report and accounts	217,515,674	99.95	103,864	0.05	217,619,538	80.27%	40,671
2	Declare a final dividend	217,619,612	100.00	200	0.00	217,619,812	80.27%	40,397
3	Approve the remuneration report	210,062,132	96.86	6,806,546	3.14	216,868,678	79.99%	791,531
4	Re-elect Chris Gibson-Smith as a director	211,329,006	97.11	6,291,903	2.89	217,620,909	80.27%	39,300
5	Re-elect Paul Heiden as a director	215,944,163	99.70	656,734	0.30	216,600,897	79.89%	1,059,312
6	Re-elect Raffaele Jerusalemi as a director	216,891,502	99.71	629,407	0.29	217,520,909	80.23%	39,300
7	Re-elect Andrea Munari as a director	215,896,656	99.67	704,241	0.33	216,600,897	79.89%	1,059,312
8	Re-elect Xavier Rolet as a director	217,091,306	99.76	529,603	0.24	217,620,909	80.27%	39,300
9	Re-elect Paolo Scaroni as a director	203,597,948	94.00	13,002,205	6.00	216,600,153	79.89%	1,060,056
10	Re-elect Massimo Tononi as a director	215,394,839	99.44	1,203,058	0.56	216,597,897	79.89%	1,062,312
11	Re-elect David Warren as a director	217,089,672	99.76	531,237	0.24	217,620,909	80.27%	39,300
12	Re-elect Robert Webb as a director	215,456,167	99.47	1,144,730	0.53	216,600,897	79.89%	1,059,312
13	Elect Jacques Aigrain as a director	216,641,011	99.55	979,661	0.45	217,620,672	80.27%	39,537
14	Elect Stuart Lewis as a director	216,644,777	99.55	975,895	0.45	217,620,672	80.27%	39,537
15	Elect Stephen O'Connor as a director	216,643,929	99.55	976,743	0.45	217,620,672	80.27%	39,537
16	Re-appoint PricewaterhouseCoopers LLP as auditors	215,123,816	98.87	2,450,495	1.13	217,574,311	80.25%	85,898
17	Authorise the directors to determine the auditors' remuneration	216,457,802	99.49	1,117,729	0.51	217,575,531	80.25%	84,678
18	Renew the directors authority to allot shares	214,643,126	99.10	1,951,874	0.90	216,595,000	79.89%	1,065,209
19	To make political donations and incur political expenditure	156,873,938	99.80	307,277	0.20	157,181,215	57.98%	60,478,994
20	Special Resolution: To disapply pre-emption rights in respect of an allotment of equity securities for cash	217,388,438	99.90	228,496	0.10	217,616,934	80.27%	43,275
21	Special Resolution: To grant the Directors authority to purchase the Company's own shares	217,525,828	99.96	92,596	0.04	217,618,424	80.27%	41,785
22	Special Resolution: That a general meeting other than an annual general	210,656,570	96.80	6,954,635	3.20	217,611,205	80.27%	49,004

meeting may be called on 14 clear days' notice								
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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.lseg.com/investor-relations/shareholder-services/agm-information>

Further information is available from:

London Stock Exchange Group plc

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