

LONDON STOCK EXCHANGE GROUP PLC

16 JULY 2014

RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 16 July 2014 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	To receive the annual report and accounts	218,141,682	99.98	54,328	0.02	218,196,010	80.04%	134,557
2	To declare a dividend	218,175,290	99.98	35,663	0.02	218,210,953	80.05%	119,614
3	To approve the Annual Report on Remuneration and the annual statement of the Chairman of the Remuneration Committee	190,423,053	96.93	6,028,230	3.07	196,451,283	72.06%	21,879,284
4	To approve the Directors' Remuneration Policy	207,082,981	94.94	11,040,635	5.06	218,123,616	80.01%	206,951
5	To re-elect Jacques Aigrain as a Director	213,426,505	98.29	3,716,478	1.71	217,142,983	79.65%	1,152,584
6	To re-elect Chris Gibson-Smith as a Director	215,032,204	98.64	2,956,281	1.36	217,988,485	79.96%	342,082
7	To re-elect Paul Heiden as a Director	216,964,914	99.46	1,181,162	0.54	218,146,076	80.02%	131,491
8	To re-elect Raffaele Jerusalemi as a Director	217,321,757	99.62	829,846	0.38	218,151,603	80.02%	125,964
9	To re-elect Stuart Lewis as a Director	202,436,447	93.23	14,688,536	6.77	217,124,983	79.65%	1,152,584
10	To re-elect Andrea Munari as a Director	217,213,261	99.58	906,480	0.42	218,119,741	80.01%	157,826
11	To re-elect Stephen O'Connor as a Director	217,391,129	99.67	728,612	0.33	218,119,741	80.01%	157,826
12	To re-elect Xavier Rolet as a Director	217,423,122	99.67	728,481	0.33	218,151,603	80.02%	125,964
13	To re-elect Paolo Scaroni as a Director - WITHDRAWN	RESOLUTION		WITHDRAWN				
14	To re-elect Massimo Tononi as a Director	215,662,697	99.32	1,467,563	0.68	217,130,260	79.65%	1,147,307
15	To re-elect David Warren as a Director	216,416,559	99.21	1,727,267	0.79	218,143,826	80.02%	133,741
16	To re-elect Robert Webb as a Director	215,670,482	99.42	1,265,262	0.58	216,935,744	79.58%	1,341,823
17	To elect Sherry Coutu CBE as a Director	216,733,273	99.82	396,300	0.18	217,129,573	79.65%	1,147,994
18	To elect Joanna Shields OBE as a Director	210,557,791	96.53	7,569,490	3.47	218,127,281	80.01%	150,286
19	To re-appoint Ernst & Young LLP as auditors	217,627,701	99.76	518,333	0.24	218,146,034	80.02%	184,533
20	To authorise the Directors to determine the auditors' remuneration	217,662,492	99.75	548,456	0.25	218,210,948	80.05%	119,619
21	To renew the	214,122,152	98.71	2,804,593	1.29	216,926,745	79.57%	1,403,822

	Directors' authority to allot shares							
22	To make political donations and incur political expenditure	115,005,863	99.12	1,017,172	0.88	116,023,035	42.56%	102,307,532
23	To approve the London Stock Exchange Group Long Term Incentive Plan 2014	205,623,217	94.26	12,533,029	5.74	218,156,246	80.03%	174,321
24	To disapply pre-emption rights in respect of an allotment of equity securities for cash	217,867,640	99.88	261,917	0.12	218,129,557	80.02%	148,010
25	To grant the Directors authority to purchase the Company's own shares	218,084,956	99.94	123,397	0.06	218,208,353	80.04%	122,214
26	That a general meeting other than an annual general meeting may be called on 14 clear days' notice	210,071,580	96.27	8,135,289	3.73	218,206,869	80.04%	123,698

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: 272,408,651.
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

Gavin Sullivan Media +44 (0) 20 7797 1222

Paul Froud Investor Relations +44 (0) 20 7797 3322