

## LONDON STOCK EXCHANGE GROUP PLC (the “Company” or “LSEG”)

27 April 2022

### RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 27 April 2022 were passed by shareholders. Resolutions 1 – 20 were passed as Ordinary Resolutions and resolutions 21 – 24 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	450,606,866	99.99	23,747	0.01	450,630,613	87.99%	179,389
2.	To declare a dividend	450,505,391	99.95	241,096	0.05	450,746,487	88.01%	63,515
3.	To approve the Annual Report on Remuneration and the annual statement of the Chairman of the Remuneration Committee	440,038,024	97.93	9,282,036	2.07	449,320,060	87.73%	1,489,942
4.	To approve the Climate Transition Plan	437,673,916	98.65	6,001,409	1.35	443,675,325	86.63%	6,971,537
5.	To re-elect Dominic Blakemore as a Director	440,332,349	97.69	10,399,642	2.31	450,731,991	88.01%	78,011
6.	To re-elect Martin Brand as a Director	440,460,648	97.74	10,204,714	2.26	450,665,362	88.00%	144,640
7.	To re-elect Erin Brown as a Director	440,532,529	97.74	10,199,433	2.26	450,731,962	88.01%	78,040
8.	To re-elect Professor Kathleen DeRose as a Director	447,573,650	99.30	3,158,368	0.70	450,732,018	88.01%	77,984
9.	To re-elect Cressida Hogg CBE as a Director	443,630,375	98.42	7,101,959	1.58	450,732,334	88.01%	77,668
10.	To re-elect Anna Manz as a Director	449,150,960	99.65	1,579,780	0.35	450,730,740	88.01%	79,262
11.	To re-elect Dr Val Rahmani as a Director	446,464,367	99.05	4,267,813	0.95	450,732,180	88.01%	77,822
12.	To re-elect Don Robert as a Director	442,949,920	98.82	5,278,000	1.18	448,227,920	87.52%	2,582,082
13.	To re-elect David Schwimmer as a Director	449,291,481	99.68	1,446,694	0.32	450,738,175	88.01%	71,827
14.	To re-elect Douglas Steenland as a Director	440,019,226	97.64	10,645,097	2.36	450,664,323	88.00%	145,679
15.	To elect Tsega Gebreyes as a Director	450,320,987	99.91	410,456	0.09	450,731,443	88.01%	78,559
16.	To elect Ashok Vaswani as a Director	450,333,302	99.91	398,825	0.09	450,732,127	88.01%	77,875
17.	To re-appoint Ernst & Young LLP as auditors	449,467,280	99.72	1,269,140	0.28	450,736,420	88.01%	73,582
18.	To authorise the Directors to approve the auditor's remuneration	450,720,052	100.00	20,891	0.00	450,740,943	88.01%	69,059
19.	To renew the Directors' authority to allot shares	440,699,894	97.77	10,040,314	2.23	450,740,208	88.01%	69,794
20.	To authorise the Company to make political donations and incur political expenditure	446,883,493	99.15	3,811,990	0.85	450,695,483	88.00%	114,519
21.	To disapply pre-emption rights in respect of an allotment of equity securities for cash	449,122,094	99.68	1,426,339	0.32	450,548,433	87.97%	261,569
22.	To disapply pre-emption rights in respect of a further allotment of equity	445,535,384	98.89	5,013,532	1.11	450,548,916	87.97%	261,086

	securities for cash, for the purposes of financing a transaction							
23.	To grant the Directors authority to purchase the Company's own shares	449,390,183	99.72	1,243,412	0.28	450,633,595	87.99%	176,407
24.	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	435,694,554	96.79	14,432,794	3.21	450,127,348	87.89%	682,654

#### 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 25 April 2022, the issued share capital of the Company consisted of a total of 558,147,304 ordinary shares made up of: (i) 507,022,927 voting ordinary shares of 6 79/86 pence each, which carry one vote each; and (ii) 51,124,377 limited-voting ordinary shares of 6 79/86 pence each, which carry one-tenth of a vote each. LSEG does not hold any shares in treasury. Therefore, the total number of voting rights in LSEG as at that time were 512,135,365.
3. Ordinary shareholders are entitled to one vote per share. Limited-voting ordinary shareholders are entitled one-tenth of a vote per share.
4. The percentages above are rounded to two decimal places.
5. Results of the poll will also be available shortly on the Company's website: <https://www.lseg.com/investor-relations/shareholder-services/agm-information>

Further information is available from:

#### **London Stock Exchange Group plc**

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