

LONDON STOCK EXCHANGE GROUP PLC

18 JULY 2012

RESULT OF AGM

All resolutions proposed at the Annual General Meeting of the Company held on 18 July 2012 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	211,314,781	99.94	129,440	0.06	211,444,221	77.99%	28,130
2	Declare a final dividend	211,049,272	100.00	0	0.00	211,049,272	77.85%	423,079
3	Approve the remuneration report	203,960,888	97.98	4,209,656	2.02	208,170,544	76.78%	3,301,807
4	Re-elect Janet Cohen as a director	208,976,102	99.19	1,696,944	0.81	210,673,046	77.71%	799,305
5	Re-elect Sergio Ermotti as a director	192,948,877	92.76	15,067,907	7.24	208,016,784	76.73%	3,455,567
6	Re-elect Chris Gibson-Smith as a director	209,488,363	99.69	648,545	0.31	210,136,908	77.51%	1,335,443
7	Re-elect Paul Heiden as a director	211,048,984	99.81	393,702	0.19	211,442,686	77.99%	29,665
8	Re-elect Gay Huey Evans as a director	211,043,776	99.81	398,910	0.19	211,442,686	77.99%	29,665
9	Re-elect Raffaele Jerusalemi as a director	210,309,438	99.83	348,969	0.17	210,658,407	77.70%	813,944
10	Re-elect Andrea Munari as a director	208,884,639	99.77	487,401	0.23	209,372,040	77.23%	2,100,311
11	Re-elect Xavier Rolet as a director	211,401,863	99.98	36,100	0.02	211,437,963	77.99%	34,388
12	Re-elect Paolo Scaroni as a director	202,465,825	95.77	8,952,643	4.23	211,418,468	77.98%	53,883
13	Re-elect Massimo Tononi as a director	211,010,835	99.80	431,351	0.20	211,442,186	77.99%	30,165
14	Re-elect Robert Webb as a director	209,086,495	99.25	1,588,295	0.75	210,674,790	77.71%	797,561
15	Elect David Warren as a director	211,009,033	99.98	34,809	0.02	211,043,842	77.84%	428,509
16	Re-appoint PricewaterhouseCoopers LLP as auditors	208,016,720	98.74	2,652,666	1.26	210,669,386	77.71%	802,965
17	Authorise the directors to determine the auditors' remuneration	209,314,874	99.68	669,378	0.32	209,984,252	77.45%	1,488,099
18	Renew the directors authority to allot shares	206,906,132	99.18	1,719,270	0.82	208,625,402	76.95%	2,846,949
19	To make political donations and incur political expenditure	147,194,416	99.52	705,976	0.48	147,900,392	54.55%	63,571,959
20	To approve the adoption of the US Sub-Plan to the Company's International Sharesave Plan	211,085,618	99.84	341,748	0.16	211,427,366	77.99%	44,985
21	To approve the adoption of the France Sub-Plan to the Company's International Sharesave Plan	211,084,957	99.84	347,409	0.16	211,432,366	77.99%	39,985
22	Special Resolution: To disapply pre-emption	211,220,017	99.90	210,722	0.10	211,430,739	77.99%	41,612

	rights in respect of an allotment of equity securities for cash							
23	Special Resolution: To grant the Directors authority to purchase the Company's own shares	209,826,169	99.90	204,786	0.10	210,030,955	77.47%	1,441,396
24	Special Resolution: That a general meeting other than an annual general meeting may be called on 14 clear days' notice	205,992,703	97.43	5,442,438	2.57	211,435,141	77.99%	37,210

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

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