

HARGREAVES LANSDOWN Plc

Results of AGM held on 30th November 2007

The Board of Hargreaves Lansdown is pleased to announce that at the AGM of the Company held on Friday 30th November, all of the resolutions proposed in the Notice of Meeting were duly passed.

The results of the Proxy voting are detailed below:

RESOLUTION NUMBER	FOR		AGAINST		WITHHELD *	TOTAL VOTE*
	No. of Votes	%	No. of Votes	%	No. of Votes	
1. Receive the report and accounts	72,821,051	99.07%	684,957	0.93%	70,464	73,506,008
2. Approve the Directors' Report on remuneration.	66,761,825	98.41%	1,079,308	1.59%	5,735,339	67,841,133
3. Re-appointment of Auditors.	72,632,528	98.92%	796,140	1.08%	147,804	73,428,668
4. Election of Jonathan Bloomer FCA, Senior Non-Exec Director.	73,284,043	99.84%	117,729	0.16%	174,700	73,401,772
5. Election of Michael Evans, Non-Exec Director.	73,459,509	99.84%	116,963	0.16%	0	73,576,472
6. Re-election of Peter Hargreaves, Chief-Executive.	73,433,617	99.81%	142,855	0.19%	0	73,576,472
7. Re-election of Stephen Lansdown, Chairman.	72,267,551	98.72%	935,406	1.28%	373,515	73,202,957
8. ** Authority to Purchase Own Shares	73,560,051	99.99%	8,107	0.01%	3,500	73,568,158
9. Authority to Allot Shares	73,563,649	99.99%	8,323	0.01%	4,500	73,571,972
10. ** Authority to Dis-apply Statutory Pre-emption Rights	73,557,035	99.99%	10,637	0.01%	6,000	73,567,672

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

**Special Resolutions requiring a 75% majority.