

# Hargreaves Lansdown plc

## Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on 24th October 2014, all of the resolutions proposed in the Notice of Meeting were duly passed on a show of hands.

For information, the proxy votes received were as follows:

Resolution Number	For		Against		Withheld *	Total Vote *
	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Cards
<b>1. Receive the Report of Directors and Audited Accounts</b>	380,569,701	98.85	4,438,327	1.15	45,116	385,008,028
<b>2. Approve Director's Report on Remuneration (excluding Directors Remuneration Policy)</b>	356,526,901	93.02	26,772,800	6.98	1,753,443	383,299,701
<b>3. Approve Directors' Remuneration Policy</b>	379,027,684	98.4	5,941,081	1.54	84,379	384,968,765
<b>4. Re-appointment of Auditors</b>	384,963,293	99.99	47,167	0.01	42,684	385,010,460
<b>5. Auditors Remuneration</b>	384,950,763	99.99	52,050	0.01	50,331	385,002,813
<b>6. Re-election of Mike Evans – Non-Executive Chairman</b>	371,404,732	96.56	13,218,934	3.44	429,478	384,623,666
<b>7. Re-election of Ian Gorham – Chief Executive Officer</b>	384,597,002	99.89	414,033	0.11	42,109	385,011,035
<b>8. Re-election of Tracey Taylor – Chief Finance Officer</b>	384,380,837	99.84	630,198	0.16	42,109	385,011,035
<b>9. Re-election of Peter Hargreaves - Executive Director</b>	384,424,681	99.85	584,431	0.15	43,832	385,009,312
<b>10. Re-Election of Chris Barling - Non Executive Director ***</b>	229,791,857	98.89	2,579,500	1.11	42,109	232,371,357

<b>11. Re-Election of Stephen Robertson – Non-Executive Director ***</b>	232,054,029	99.86	317,328	0.14	42,109	232,371,357
<b>12. Re-Election of Dharmash Mistry – Non-Executive Director ***</b>	230,359,238	99.13	2,012,119	0.87	42,109	232,371,357
<b>13. Election of Shirley Garrod – Non-Executive Director ***</b>	230,662,208	99.26	1,709,149	0.74	42,109	232,371,357
<b>14. Authority to Purchase Own Shares **</b>	382,724,699	99.41	2,287,909	0.59	40,536	385,012,608
<b>15. Authority to Allot Shares</b>	384,268,617	99.81	738,114	0.19	46,413	385,006,731
<b>16. Authority to Dis-apply Statutory Pre-Emption Rights **</b>	384,851,573	99.96	149,077	0.04	52,494	385,000,650
<b>17. Ratification of payments to non-executive directors and change to Articles of Association**</b>	225,279,190	98.27	3,969,628	1.73	120,776	229,248,818
<b>18. Amendment to the Company's Save As You Earn share scheme</b>	384,950,965	99.99	46,302	0.01	55,877	384,997,267
<b>19. To approve short notice for general meetings**</b>	375,762,819	97.60	9,244,478	2.40	45,847	385,007,297

\* 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.

\*\*\* As required under the Listing Rules, a dual vote was carried out and the figures shown are net of the votes of the controlling shareholder.

In accordance with Listing Rule 9.6.3(1), two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ('AGM') held on 24<sup>th</sup> October 2014 have been submitted to the UK Listing Authority.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

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