

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

Following the annual general meeting held today at the Edinburgh International Conference Centre in Scotland, Lloyds Banking Group plc announces that all the resolutions put to shareholders were passed. Resolutions 17 to 20 (inclusive) were passed as special resolutions. The results of the polls are as follows:

Resolution	Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Votes Cast as % of Issued Share Capital	Votes Withheld
1 Receive the report and accounts for the year ended 31 December 2012	52,856,646,325	99.97	15,003,168	0.03	74.34	132,823,937
2 Approval of the directors' remuneration report	46,949,370,191	95.91	2,003,239,680	4.09	68.83	4,051,622,748
3 Election of Lord Blackwell	52,807,249,347	99.89	59,403,660	0.11	74.34	137,183,660
4 Election of Ms C J Fairbairn	52,586,446,211	99.87	70,936,511	0.13	74.04	346,491,237
5 Election of Mr N L Luff	52,787,192,427	99.85	79,608,681	0.15	74.34	136,789,552
6 Re-election of Sir Winfried Bischoff	52,204,247,925	98.74	664,196,462	1.26	74.34	135,541,799
7 Re-election of Mr M G Culmer	52,769,734,076	99.81	99,153,706	0.19	74.34	134,972,553
8 Re-election of Ms A M Frew	52,744,593,021	99.77	124,054,612	0.23	74.34	135,222,474
9 Re-election of Mr A Horta-Osório	52,763,217,978	99.79	108,756,490	0.21	74.34	132,098,376
10 Re-election of Mr D L Roberts	52,748,132,444	99.77	120,903,073	0.23	74.34	134,701,491
11 Re-election of Mr A Watson	52,462,927,661	99.63	194,152,230	0.37	74.04	345,972,544
12 Re-election of Ms S V Weller	52,765,369,233	99.80	103,645,157	0.20	74.34	134,402,651
13 Re-appointment of the auditors	52,211,436,732	99.30	370,564,778	0.70	73.94	421,908,751
14 Authority to set the remuneration of the auditors	52,548,493,012	99.38	326,977,439	0.62	74.35	128,220,222
15 Authority to make political donations or to incur political expenditure	52,322,331,425	98.98	539,474,519	1.02	74.33	142,343,700
16 Directors' authority to allot shares	51,839,349,322	98.07	1,020,584,286	1.93	74.33	143,724,698
17 Limited disapplication of pre-emption rights	52,342,646,059	99.44	294,361,059	0.56	74.01	365,416,314
18 Authority to purchase own ordinary shares	52,815,827,406	99.89	58,104,862	0.11	74.35	129,424,707
19 Authority to purchase own existing preference shares	52,667,936,869	99.63	195,505,045	0.37	74.33	139,791,775
20 Notice period for general meetings	50,559,834,469	95.62	2,313,278,566	4.38	74.35	129,972,678

On 14 May 2013 there were 71,118,544,306 relevant shares in issue and 381 shareholders or persons representing shareholders attended the meeting. Shareholders are entitled to one vote per share. Votes withheld are not votes and, therefore, have not been counted in the calculation of the proportion of votes for and against a resolution. In accordance with the UK Listing Authority's Listing Rules, copies of the resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do