

**ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC**

Following the annual general meeting held today, Lloyds Banking Group plc announces that all the resolutions were passed. Resolutions 19 to 22 (inclusive) were passed as special resolutions. The results of the polls are as follows:

Resolution		For (shares)	%	Against (shares)	%	Votes withheld
1	Receive the report and accounts for the year ended 31 December 2010	50,114,539,760	99.97	15,048,764	0.03	23,976,557
2	Approval of the directors' remuneration report for the year ended 31 December 2010	41,157,496,150	91.89	3,631,807,669	8.11	5,363,820,034
3	Election of Ms A M Frew	49,926,318,378	99.62	190,697,431	0.38	35,500,700
4	Election of Mr A Horta-Osório	50,046,777,253	99.86	71,380,279	0.14	34,302,660
5	Re-election of Sir Winfried Bischoff	48,734,253,560	97.44	1,278,604,877	2.56	139,593,845
6	Re-election of Sir Julian Horn-Smith	47,574,386,312	96.18	1,888,875,900	3.82	689,572,894
7	Re-election of Lord Leitch	48,795,926,557	97.58	1,212,698,872	2.42	144,115,344
8	Re-election of Mr G R Moreno	49,996,666,036	99.76	121,523,449	0.24	34,563,371
9	Re-election of Mr D L Roberts	48,516,480,896	97.01	1,497,390,444	2.99	138,911,066
10	Re-election of Mr T T Ryan, Jr	48,844,817,873	98.14	926,488,939	1.86	381,384,602
11	Re-election of Mr M A Scicluna	49,972,155,629	99.71	145,675,849	0.29	34,712,695
12	Re-election of Mr G T Tate	50,047,425,974	99.86	71,595,031	0.14	33,597,916
13	Re-election of Mr T J W Tookey	50,051,071,891	99.87	67,055,078	0.13	34,144,992
14	Re-election of Mr A Watson	48,849,195,024	98.15	922,624,045	1.85	379,897,459
15	Re-appointment of PricewaterhouseCoopers as auditors	49,080,522,101	98.87	562,904,596	1.13	508,926,192
16	Authorise the Audit Committee to set the remuneration of the auditors	49,536,831,864	99.66	169,623,012	0.34	446,172,967
17	Directors' authority to allot shares	48,707,017,384	97.18	1,411,398,770	2.82	33,982,090
18	Approval of the Lloyds Banking Group Deferred Bonus Plan 2008	48,695,059,870	98.23	878,733,452	1.77	578,555,186
19	Limited disapplication of pre-emption rights	49,950,811,984	99.70	149,740,421	0.30	50,800,557
20	Authority for the company to purchase its ordinary shares	49,756,721,377	99.75	125,397,808	0.25	270,222,760
21	Authority for the company to purchase its existing preference shares	50,061,944,578	99.91	46,020,662	0.09	44,205,450
22	Notice period for general meeting (other than an annual general meeting)	48,694,047,524	97.15	1,428,275,366	2.85	29,165,936

**On 18 May 2011 there were 68,075,281,522 relevant shares in issue and 327 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](http://www.hemscott.com/nsm.do)

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