

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC  
Form 6-K  
May 06, 2005

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.20549

FORM 6-K

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

06 May, 2005

LLOYDS TSB GROUP plc  
(Translation of registrant's name into English)

5th Floor  
25 Gresham Street  
London  
EC2V 7HN  
United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Index to Exhibits

Item

No. 1           Regulatory News Service Announcement, dated 06 May, 2005  
re: Result of AGM

# Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

6th May, 2005

NEWS RELEASE,

## ANNUAL GENERAL MEETING OF LLOYDS TSB GROUP PLC

At the annual general meeting, held on Thursday, 5th May, 2005, all the resolutions were passed and the results of the polls are as follows:

| Resolution  | For                  | Against           |
|---|----------------------|-------------------|
| 1. Receiving the report and accounts                            | 2,717,992,834 shares | 5,378,870 shares  |
| 2. Approval of the directors' remuneration report               | 2,624,629,262 shares | 33,806,529 shares |
| 3. Election of directors  |                      |                   |
| a. Sir Julian Horn-Smith  | 2,789,288,930 shares | 7,581,509 shares  |
| (b) Mr G T Tate   | 2,789,602,010 shares | 7,422,602 shares  |
| 4. Re-election of directors                                     |                      |                   |
| (a) Mr G J N Gemmell  | 2,758,549,886 shares | 11,963,688 shares |
| (b) Mr M E Fairey   | 2,785,332,622 shares | 12,275,134 shares |
| (c) Dr D S Julius   | 2,790,606,502 shares | 6,739,902 shares  |
| 5. Re-appointment of the auditors                               | 2,670,329,003 shares | 27,517,587 shares |
| 6. Directors' authority to set the remuneration of the auditors | 2,784,719,719 shares | 12,717,357 shares |
| 7. Directors' authority to allot shares                         | 2,765,083,352 shares | 30,673,238 shares |
| 8. Directors' power to issue shares for cash                    | 2,774,933,653 shares | 20,023,441 shares |
| 9. Authority for the company to purchase its shares             | 2,794,424,928 shares | 4,396,794 shares  |

## Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

On 5th May, 2005 there were 5,596,721,373 relevant shares in issue.

### Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LLOYDS TSB GROUP plc  
(Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 06 May, 2005