

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

LLOYDS TSB GROUP PLC
Form 6-K
May 09, 2008

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

9th May 2008

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.

YesNo ..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. * Regulatory News Service Announcement, dated 9th May 2008
re: Result of AGM

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44/08

NEWS RELEASE

9th May 2008

ANNUAL GENERAL MEETING OF LLOYDS TSB GROUP PLC

At the annual general meeting, held on Thursday, 8th May, 2008, all the resolutions were passed and the results of the polls are as follows:

| Resolution | For | Against | |
|------------------------------------------------------|----------------------|-------------------|------|
| 1. Receiving the report and accounts | 2,547,680,573 shares | 1,939,251 shares | 46, |
| 2. Approval of the directors' remuneration report | 2,325,699,612 shares | 29,352,872 shares | 241, |
| 3. Election or re-election of directors | | | |
| (a) Mr P N Green | 2,571,509,296 shares | 18,407,717 shares | 6, |
| Sir David Manning | 2,568,274,772 shares | 21,432,418 shares | 6, |
| (b) Mr Ewan Brown | 2,538,996,099 shares | 22,224,808 shares | 35, |
| Mr M E Fairey | 2,568,782,524 shares | 20,417,842 shares | 7, |
| Sir Julian Horn-Smith | 2,532,415,717 shares | 22,649,093 shares | 41, |
| Mr G T Tate | 2,570,201,520 shares | 19,677,781 shares | 6, |
| 4. Re-appointment of the auditors | 2,584,184,583 shares | 6,989,128 shares | 5, |
| 5. Authority to set the remuneration of the auditors | 2,583,439,607 shares | 6,538,972 shares | 6, |
| 6. Directors' authority to allot shares | 2,539,878,771 shares | 49,257,645 shares | 7, |
| 7. Directors' power to issue shares for cash | 2,564,770,019 shares | 24,563,625 shares | 7, |
| 8. Authority for the company to purchase its shares | 2,578,316,748 shares | 6,663,385 shares | 11, |
| 9. Amending the articles of association | 2,564,014,227 shares | 21,554,376 shares | 11, |

On 8th May, 2008 there were 5,650,197,667 relevant shares in issue and 243 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.

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-ENDS-

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: 9th May 2008