

Lloyds Banking Group plc
Form 6-K
June 05, 2009

**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**

05 June 2009

LLOYDS BANKING 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. 1 Regulatory News Service Announcement, dated 05 June 2009

re: Result of AGM

62/09

NEWS RELEASE

5 June 2009

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

At the annual general meeting, held on Friday, 5 June, 2009, all the resolutions were passed and the results of the polls are as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Votes withheld</u>
1. Receiving the report and accounts	11,716,224,564 shares 99.87%	15,195,607 shares 0.13%	83,368,743 shares
2. Approval of the directors' remuneration report	10,961,345,583 shares 96.12%	442,606,531 shares 3.88%	410,939,907 shares
3. Election of directors			
(a) Ms C J McCall	11,742,688,863 shares 99.59%	48,711,077 shares 0.41%	22,922,001 shares
(b) Mr T T Ryan Jr	11,746,325,941 shares 99.63%	43,370,977 shares 0.37%	24,747,670 shares
(c) Mr M A Scicluna	11,750,031,100 shares 99.65%	41,119,037 shares 0.35%	23,328,642 shares
(d) Mr T J W Tookey	11,679,604,139 shares 99.62%	44,072,156 shares 0.38%	90,816,387 shares
(e) Mr Anthony Watson	11,749,543,333 shares 99.66%	40,071,357 shares 0.34%	24,730,826 shares
4. Re-election of			

Edgar Filing: Lloyds Banking Group plc - Form 6-K

directors

	10,257,340,278 shares	660,747,141 shares	897,124,566 shares
(a) Sir Victor Blank	93.95%	6.05%	
	11,680,403,871 shares	102,440,573 shares	32,019,572 shares
(b) Mr A G Kane	99.13%	0.87%	
	11,267,119,525 shares	277,185,227 shares	269,837,530 shares
(c) Lord Leitch	97.60%	2.40%	
5. Re-appointment of the auditors	11,741,256,338 shares 99.81%	22,133,571 shares 0.19%	51,431,112 shares
6. Authority to set the remuneration of the auditors	11,767,875,427 shares 99.87%	15,145,678 shares 0.13%	31,025,536 shares
7. Increase in authorised share capital	11,737,818,567 shares 99.49%	60,363,236 shares 0.51%	16,212,509 shares
8. Directors' authority to allot shares	11,588,239,096 shares 98.36%	193,057,655 shares 1.64%	32,809,932 shares
9. Directors' power to issue shares for cash	11,733,534,498 shares 99.47%	62,263,392 shares 0.53%	18,614,920 shares
10. Authority for the company to purchase its ordinary shares	11,763,917,279 shares 99.81%	22,313,369 shares 0.19%	28,209,220 shares
11. Authority for the company to purchase its preference shares	11,763,523,388 shares 99.81%	22,556,161 shares 0.19%	28,301,065 shares
12. Amending the articles of association	11,761,079,381 shares 99.75%	29,706,553 shares 0.25%	23,227,894 shares
	11,719,274,943 shares	79,288,004 shares	15,637,147 shares

Edgar Filing: Lloyds Banking Group plc - Form 6-K

13. Notice period for general meetings	99.33%	0.67%	
14. Authority relating to political donations or expenditure	11,632,575,166 shares 98.82%	138,543,397 shares 1.18%	49,477,644 shares

On 5 June, 2009 there were 16,753,147,366 relevant shares in issue and 576 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.

-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 BANKING GROUP plc
(Registrant)

By: M D Oliver
Name: M D Oliver
Title: Director of Investor

Relations

Date: 05 June 2009