

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.

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 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:

<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Votes withheld</u></b>
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	22,133,571 shares	51,431,112 shares
	99.81%	0.19%	
6. Authority to set the remuneration of the auditors	11,767,875,427 shares	15,145,678 shares	31,025,536 shares
	99.87%	0.13%	
7. Increase in authorised share capital	11,737,818,567 shares	60,363,236 shares	16,212,509 shares
	99.49%	0.51%	
8. Directors' authority to allot shares	11,588,239,096 shares	193,057,655 shares	32,809,932 shares
	98.36%	1.64%	
9. Directors' power to issue shares for cash	11,733,534,498 shares	62,263,392 shares	18,614,920 shares
	99.47%	0.53%	
10. Authority for the company to purchase its ordinary shares	11,763,917,279 shares	22,313,369 shares	28,209,220 shares
	99.81%	0.19%	
11. Authority for the company to purchase its preference shares	11,763,523,388 shares	22,556,161 shares	28,301,065 shares
	99.81%	0.19%	
12. Amending the articles of association	11,761,079,381 shares	29,706,553 shares	23,227,894 shares
	99.75%	0.25%	
	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