

Lloyds Banking Group plc
Form 6-K
May 15, 2014

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

15 May 2014

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

15 May 2014

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

Following the annual general meeting held today at the Edinburgh International Conference Centre in Scotland, Lloyds Banking Group plc announces that all the resolutions put to shareholders were passed by the requisite majorities. Resolution 21 being passed by a majority of at least 66% as over 50% of the total shares were represented at the annual general meeting. Resolutions 22 to 27 (inclusive) were passed as special resolutions. The results of the polls are as follows:

| Resolution | Votes For | % of Votes Cast | Votes Against | % of Votes Cast | Total Votes Validly Cast | Total Votes as a % of the Relevant Shares in Issue | Votes Withheld |
|------------------------------------|--------------------------------|-----------------|---------------|-----------------|--------------------------|--|----------------|
| 1 Receive the report and accounts | 50,387,502,778 | 99.98 | 12,350,689 | 0.02 | 50,399,853,467 | 70.61% | 252,069,951 |
| 2 Election of Mr J Colombás | 50,195,770,078 | 99.55 | 225,164,973 | 0.45 | 50,420,935,051 | 70.64% | 230,749,822 |
| 3 Election of Mr D D J John | 50,393,400,757 | 99.95 | 26,881,964 | 0.05 | 50,420,282,721 | 70.64% | 231,401,238 |
| 4 Re-election of Lord Blackwell | 49,950,138,515 | 99.06 | 472,448,036 | 0.94 | 50,422,586,551 | 70.65% | 229,309,458 |
| 5 Re-election of Mr M G Culmer | 50,153,195,835 | 99.47 | 268,850,328 | 0.53 | 50,422,046,163 | 70.65% | 229,868,557 |
| 6 Re-election of Ms C J Fairbairn | 50,041,169,413 | 99.58 | 212,532,177 | 0.42 | 50,253,701,590 | 70.41% | 398,205,352 |
| 7 Re-election of Ms A M Frew | 50,204,664,916 | 99.57 | 217,849,584 | 0.43 | 50,422,514,500 | 70.65% | 229,411,826 |
| 8 Re-election of Mr A Horta-Osório | 50,204,020,367 | 99.56 | 221,733,212 | 0.44 | 50,425,753,579 | 70.65% | 226,304,521 |
| 9 Re-election of Mr N L Luff | 50,209,438,724 | 99.58 | 212,444,239 | 0.42 | 50,421,882,963 | 70.64% | 229,882,006 |
| 10 Re-election of Mr D L Roberts | This resolution was withdrawn. | | | | | | |
| 11 Re-election of Mr A Watson | 50,204,753,612 | 99.57 | 217,451,803 | 0.43 | 50,422,205,415 | 70.65% | 229,437,591 |
| 12 Re-election of Ms S V Weller | 50,210,241,955 | 99.58 | 212,460,220 | 0.42 | 50,422,702,175 | 70.65% | 229,089,744 |
| 13 Re-appointment of the auditors | 49,767,258,490 | 99.08 | 463,667,975 | 0.92 | 50,230,926,465 | 70.38% | 421,146,710 |
| 14 | 50,097,241,943 | 99.34 | 330,952,045 | 0.66 | 50,428,193,988 | 70.65% | 223,791,927 |

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| | | | | | | | |
|----|---|----------------|-------|---------------|-------|----------------|----------------------|
| | Authority to set the remuneration of the auditors | | | | | | |
| 15 | Authority to make political donations or to incur political expenditure | 50,001,796,930 | 99.18 | 414,103,331 | 0.82 | 50,415,900,261 | 70.64% 236,283,323 |
| 16 | Directors' authority to allot shares | 47,933,618,302 | 96.02 | 1,988,997,398 | 3.98 | 49,922,615,700 | 69.95% 729,363,124 |
| 17 | Directors' authority to allot Regulatory Capital Convertible Instruments | 48,425,050,745 | 98.44 | 769,061,562 | 1.56 | 49,194,112,307 | 68.92% 1,457,372,063 |
| 18 | Authority to introduce a Scrip Dividend Programme | 49,884,029,940 | 98.92 | 542,672,704 | 1.08 | 50,426,702,644 | 70.65% 225,091,097 |
| 19 | Approval of the Directors' Remuneration Policy | 48,261,463,626 | 97.97 | 999,055,639 | 2.03 | 49,260,519,265 | 69.02% 1,390,922,389 |
| 20 | Approval of Directors' Remuneration Implementation Report | 43,788,297,161 | 87.26 | 6,395,444,524 | 12.74 | 50,183,741,685 | 70.31% 468,092,343 |
| 21 | Approval of Directors' Remuneration Policy - variable component for Code Staff | 49,766,849,046 | 98.77 | 619,535,293 | 1.23 | 50,386,384,339 | 70.60% 265,249,579 |
| 22 | Amendments to the articles of association | 50,383,052,309 | 99.94 | 29,438,363 | 0.06 | 50,412,490,672 | 70.63% 238,799,605 |
| 23 | Limited disapplication of pre-emption rights (ordinary shares) | 48,651,146,804 | 96.93 | 1,541,465,769 | 3.07 | 50,192,612,573 | 70.32% 458,683,442 |
| 24 | Limited disapplication of pre-emption rights (Regulatory Capital Convertible Instruments) | 46,893,731,770 | 94.84 | 2,553,875,333 | 5.16 | 49,447,607,103 | 69.28% 1,203,581,751 |
| 25 | Authority to purchase own ordinary shares | 50,379,858,926 | 99.90 | 48,308,919 | 0.10 | 50,428,167,845 | 70.65% 223,703,068 |
| 26 | Authority to purchase own preference shares | 50,166,038,484 | 99.55 | 227,172,274 | 0.45 | 50,393,210,758 | 70.60% 258,488,120 |
| 27 | Notice period for general meetings | 47,148,439,959 | 93.50 | 3,278,905,787 | 6.50 | 50,427,345,746 | 70.65% 224,243,983 |
| 28 | Approval of the Related Party and Class 1 Transaction | 32,372,152,434 | 99.89 | 35,371,125 | 0.11 | 32,407,523,559 | 45.41% 472,317,675 |

On 13 May 2014 there were 71,373,735,357 relevant shares in issue. 271 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 will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm

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.

GROUP plc

LLOYDS BANKING

(Registrant)

By: Charles King
Name: Charles King

Title: Investor Relations Director

Date: 15 May 2014