

Lloyds Banking Group plc
Form 6-K
May 06, 2010

**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**

6 May 2010

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 6 May 2010

re: Result of AGM

29/10

NEWS RELEASE

6 May 2010

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

At the annual general meeting, held on Thursday, 6 May 2010, all the resolutions were passed and the results of the polls are as follows:

Resolution	For	Against	Votes withheld
1. Receiving the report and accounts	47,872,438,388 shares 99.98 %	10,885,499 shares 0.02 %	68,650,641 shares
2. Approval of the directors' remuneration report	42,817,417,557 shares 91.47 %	3,992,392,847 shares 8.53%	1,141,917,872 shares
3. Election of directors			
(a) Sir Winfried Bischoff	46,548,213,519 shares 99.13 %	408,140,699 shares 0.87 %	994,917,260 shares
(b) Mr G R Moreno	47,712,010,133 shares 99.65 %	165,282,782 shares 0.35 %	73,614,820 shares
(c) Mr D L Roberts	47,718,216,148 shares 99.67 %	159,593,508 shares 0.33 %	73,049,357 shares

4. Re-election of directors

(a) Dr W C G Berndt		Resolution withdrawn.	
(b) Mr J E Daniels	47,558,563,401 shares	191,872,004 shares	200,901,088 shares
	99.60 %	0.40 %	
(c) Mrs H A Weir	47,700,288,179 shares	179,753,259 shares	71,121,829 shares
	99.62 %	0.38 %	
5. Re-appointment of the auditors	47,416,430,362 shares	48,720,774 shares	486,435,076 shares
	99.90 %	0.10 %	
6. Auditor's remuneration	47,757,730,218 shares	39,372,886 shares	153,405,670 shares
	99.92 %	0.08 %	
7. Directors' authority to allot shares	45,869,254,323 shares	1,234,758,915 shares	846,406,058 shares
	97.38 %	2.62 %	
8. Limited disapplication of the pre-emption rights	47,762,792,996 shares	115,891,367 shares	71,793,738 shares
	99.76 %	0.24 %	
9. Authority to purchase ordinary shares	47,820,911,226 shares	62,730,136 shares	66,727,635 shares
	99.87 %	0.13 %	
10. Authority to purchase preference shares	47,367,317,801 shares	516,319,027 shares	66,653,036 shares
	98.92 %	1.08 %	
11. Notice period for general meetings	46,866,888,583 shares	885,153,934 shares	197,881,354 shares
	98.15 %	1.85 %	

On 6 May 2010 there were 66,915,197,938 relevant shares in issue. 378 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

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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: 6 May 2010