

# AGM 2023 – VOTING OUTCOME UPDATE

Hargreaves Lansdown plc notes its inclusion on the Investment Association Register with respect to a number of resolutions being passed with the necessary majority, but with less than 80% of support in favour, at its Annual General Meeting (AGM) on Friday 08 December 2023.

Whilst the Company recognises that its reporting of the outcome of these meetings is outside of the six month period required by the UK Corporate Governance Code, this is because Alison Platt had only recently been announced as incoming Chair at the time of the AGM and it was felt to be most appropriate to give Alison sufficient time to commence the Chair role and meet with a range of Hargreaves Lansdown's shareholders as part of her induction and engagement process.

The Board would like to thank all the shareholders that have taken part in the engagement and for the feedback provided. In line with our normal practice, the Board will continue to engage with shareholders and their representative bodies on an ongoing basis.

In accordance with the UK Corporate Governance Code, an update will be provided in the Company's 2024 annual report and accounts which will be published shortly.