

## Hargreaves Lansdown plc

### Results of Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company held on Friday 6<sup>th</sup> December 2024, all of the resolutions proposed at the Meeting were duly passed by shareholders.

For information, full details of the votes received were as follows:

Resolution Number	For		Against		Total Vote *	% of ISC voted	Withheld *
	No. of Votes	%	No. of Votes	%	No. of Votes		No. of votes
1. Receive the Report of Directors and Audited Accounts	223,497,922	99.94	143,288	0.06	223,641,210	47.15%	5,227,336
2. Approve the Directors' Report on Remuneration	198,377,587	86.68	30,479,100	13.32	228,856,687	48.25%	11,859
3. Re-appointment of Auditors	218,148,909	95.32	10,712,089	4.68	228,860,998	48.25%	7,548
4. Auditors' Remuneration	223,654,924	97.73	5,199,928	2.27	228,854,852	48.25%	13,694
5. Election of Alison Platt – Non-Executive Chair	221,857,383	98.95	2,351,464	1.05	224,208,847	47.27%	4,659,699
6. Re-election of Dan Olley – Executive Director	228,406,134	99.80	450,112	0.20	228,856,246	48.25%	12,300
7. Re-election of Amy Stirling - Executive Director	228,550,457	99.87	306,391	0.13	228,856,848	48.25%	11,698
8. Re-election of John Troiano – Non-Executive Director	216,033,557	94.40	12,822,689	5.60	228,856,246	48.25%	12,300

9. Re-election of Andrea Blance – Executive Director	217,235,785	94.92	11,620,461	5.08	228,856,246	48.25%	12,300
10. Re-Election of Adrian Collins – Non-Independent Non-Executive Director	225,327,025	98.46	3,529,221	1.54	228,856,246	48.25%	12,300
11. Re-Election of Penny James – Non-Executive Director	217,623,824	95.09	11,232,422	4.91	228,856,246	48.25%	12,300
12. Re-Election of Darren Pope – Non-Executive Director	217,709,847	95.13	11,146,885	4.87	228,856,732	48.25%	11,814
13. Re-Election of Michael Morley – Non-Executive Director	212,523,375	92.86	16,332,871	7.14	228,856,246	48.25%	12,300
14. Authority to Purchase Own Shares **	223,752,073	97.78	5,083,317	2.22	228,835,390	48.25%	33,156
15. Authority to Allot Shares	225,761,707	98.65	3,096,688	1.35	228,858,395	48.25%	10,151
16. Authority to Dis-apply Statutory Pre-emption Rights **	228,767,932	99.96	84,961	0.04	228,852,893	48.25%	15,653
17. To approve short notice for general meetings **	219,619,496	95.96	9,240,985	4.04	228,860,481	48.25%	8,065

Results of the poll can also be viewed on the Company's website: [www.hl.co.uk/investor-relations/investor-information/agm](http://www.hl.co.uk/investor-relations/investor-information/agm).

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

\*\* Special Resolutions requiring a 75% majority.

In accordance with Listing Rule 9.6.3(1), two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ('AGM') held on 6<sup>th</sup> December 2024 have been submitted to the Financial Conduct Authority.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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