

Lloyds Banking Group plc
Form 6-K
May 18, 2011

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

18 May 2011

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 18 May 2011

re: Result of AGM

18 May
2011

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

Following the annual general meeting held today, Lloyds Banking Group plc announces that all the resolutions were passed. Resolutions 19 to 22 (inclusive) were passed as special resolutions. The results of the polls are as follows:

| | Resolution | For (shares) | % | Against (shares) | % | Votes withheld |
|----|--|----------------|-------|------------------|------|----------------|
| 1 | Receive the report and accounts for the year ended 31 December 2010 | 50,114,539,760 | 99.97 | 15,048,764 | 0.03 | 23,976,557 |
| 2 | Approval of the directors' remuneration report for the year ended 31 December 2010 | 41,157,496,150 | 91.89 | 3,631,807,669 | 8.11 | 5,363,820,034 |
| 3 | Election of Ms A M Frew | 49,926,318,378 | 99.62 | 190,697,431 | 0.38 | 35,500,700 |
| 4 | Election of Mr A Horta-Osório | 50,046,777,253 | 99.86 | 71,380,279 | 0.14 | 34,302,660 |
| 5 | Re-election of Sir Winfried Bischoff | 48,734,253,560 | 97.44 | 1,278,604,877 | 2.56 | 139,593,845 |
| 6 | Re-election of Sir Julian Horn-Smith | 47,574,386,312 | 96.18 | 1,888,875,900 | 3.82 | 689,572,894 |
| 7 | Re-election of Lord Leitch | 48,795,926,557 | 97.58 | 1,212,698,872 | 2.42 | 144,115,344 |
| 8 | Re-election of Mr G R Moreno | 49,996,666,036 | 99.76 | 121,523,449 | 0.24 | 34,563,371 |
| 9 | Re-election of Mr D L Roberts | 48,516,480,896 | 97.01 | 1,497,390,444 | 2.99 | 138,911,066 |
| 10 | Re-election of Mr T T Ryan, Jr | 48,844,817,873 | 98.14 | 926,488,939 | 1.86 | 381,384,602 |
| 11 | Re-election of Mr M A Scicluna | 49,972,155,629 | 99.71 | 145,675,849 | 0.29 | 34,712,695 |
| 12 | Re-election of Mr G T Tate | 50,047,425,974 | 99.86 | 71,595,031 | 0.14 | 33,597,916 |
| 13 | Re-election of Mr T J W Tookey | 50,051,071,891 | 99.87 | 67,055,078 | 0.13 | 34,144,992 |

Edgar Filing: Lloyds Banking Group plc - Form 6-K

| | | | | | | |
|----|--|----------------|-------|---------------|------|-------------|
| 14 | Re-election of Mr A Watson | 48,849,195,024 | 98.15 | 922,624,045 | 1.85 | 379,897,459 |
| 15 | Re-appointment of PricewaterhouseCoopers as auditors | 49,080,522,101 | 98.87 | 562,904,596 | 1.13 | 508,926,192 |
| 16 | Authorise the Audit Committee to set the remuneration of the auditors | 49,536,831,864 | 99.66 | 169,623,012 | 0.34 | 446,172,967 |
| 17 | Directors' authority to allot shares | 48,707,017,384 | 97.18 | 1,411,398,770 | 2.82 | 33,982,090 |
| 18 | Approval of the Lloyds Banking Group Deferred Bonus Plan 2008 | 48,695,059,870 | 98.23 | 878,733,452 | 1.77 | 578,555,186 |
| 19 | Limited disapplication of pre-emption rights | 49,950,811,984 | 99.70 | 149,740,421 | 0.30 | 50,800,557 |
| 20 | Authority for the company to purchase its ordinary shares | 49,756,721,377 | 99.75 | 125,397,808 | 0.25 | 270,222,760 |
| 21 | Authority for the company to purchase its existing preference shares | 50,061,944,578 | 99.91 | 46,020,662 | 0.09 | 44,205,450 |
| 22 | Notice period for general meeting (other than an annual general meeting) | 48,694,047,524 | 97.15 | 1,428,275,366 | 2.85 | 29,165,936 |

On 18 May 2011 there were 68,075,281,522 relevant shares in issue and 327 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 have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

-ENDS-

Signatures

Edgar Filing: Lloyds Banking Group plc - Form 6-K

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: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 18 May 2011