

Lloyds Banking Group plc
Form 6-K
May 17, 2012

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

17 May, 2012

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- _____

17 May 2012

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 16 to 19 (inclusive) were passed as special resolutions. The results of the polls are as follows:

| | Resolution | For (shares) % | Against (shares) | % | % Issued capital | Withheld (shares) |
|----|--|----------------------|--------------------|--------|------------------|-------------------|
| 1 | Receive the report and accounts | 51,250,239,855 99.97 | 14,950,106 | 0.03 | 73.84% | 42,385,777 |
| 2 | Approval of the directors' remuneration report | 48,783,958,428 97.66 | 1,170,293,534 2.34 | 71.95% | | 1,353,385,924 |
| 3 | Election of Mr G Culmer | 51,206,233,852 99.92 | 40,290,197 | 0.08 | 73.81% | 60,539,059 |
| 4 | Election of Ms S V Weller | 51,045,411,587 99.89 | 56,183,138 | 0.11 | 73.60% | 205,544,566 |
| 5 | Re-election of Sir Winfried Bischoff | 50,275,505,338 98.09 | 976,535,397 | 1.91 | 73.82% | 55,461,027 |
| 6 | Re-election of Ms A M Frew | 50,958,185,892 99.86 | 69,696,742 | 0.14 | 73.49% | 279,491,610 |
| 7 | Re-election of Mr A Horta-Osório | 51,192,965,415 99.88 | 60,264,927 | 0.12 | 73.82% | 54,169,906 |
| 8 | Re-election of Mr D L Roberts | 51,042,055,476 99.88 | 60,647,462 | 0.12 | 73.60% | 204,569,236 |
| 9 | Re-election of Mr T T Ryan, Jr | 50,736,135,900 99.72 | 143,873,926 | 0.28 | 73.28% | 427,133,592 |
| 10 | Re-election of Mr M A Scicluna | 51,090,920,539 99.89 | 54,206,416 | 0.11 | 73.66% | 162,024,135 |
| 11 | Re-election of Mr A Watson | 50,797,629,712 99.80 | 100,890,070 | 0.20 | 73.31% | 408,554,873 |
| 12 | Re-appointment of the auditors | 50,520,314,249 99.45 | 280,366,610 | 0.55 | 73.17% | 506,696,027 |
| 13 | | 50,886,005,194 99.92 | 40,899,495 | 0.08 | 73.35% | 380,288,316 |

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Authority to set the remuneration of the auditors

| | | | | | | |
|----|--|---------------------|-------------------|------|--------|-------------|
| 14 | Approval of the continued operation of the Lloyds Banking Group Share Incentive Plan | 51,135,125,88799.80 | 101,177,208 | 0.20 | 73.79% | 71,013,381 |
| 15 | Directors' authority to allot shares | 50,218,364,32997.98 | 1,032,795,0852.02 | | 73.82% | 55,788,801 |
| 16 | Limited disapplication of pre-emption rights | 50,975,068,03799.77 | 115,016,886 | 0.23 | 73.58% | 215,646,440 |
| 17 | Authority for the company to purchase ordinary shares | 51,173,515,71599.84 | 83,765,257 | 0.16 | 73.82% | 49,464,409 |
| 18 | Authority for the company to purchase preference shares | 51,176,492,07299.89 | 56,743,155 | 0.11 | 73.79% | 73,458,917 |
| 19 | Notice period for general meeting | 49,539,175,51496.65 | 1,716,752,4343.35 | | 73.82% | 50,437,494 |

On 17 May 2012 there were 69,431,144,289 relevant shares in issue and 352 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

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: Kate O'Neill

Name: Kate O'Neill

Title: Managing Director
Investor Relations

Date: 17 May, 2012