

Lloyds Banking Group plc
Form 6-K
May 16, 2013

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

16 May 2013

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

16 May 2013

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

Following the annual general meeting held today at the Edinburgh International Conference Centre in Scotland, Lloyds Banking Group plc announces that all the resolutions put to shareholders were passed. Resolutions 17 to 20 (inclusive) were passed as special resolutions. The results of the polls are as follows:

| Resolution | Votes For | % of Votes Cast | Votes Against | % of Votes Cast | Votes Cast as % of Issued Share Capital | Votes Withheld |
|---|----------------|-----------------|---------------|-----------------|---|----------------|
| 1 Receive the report and accounts for the year ended 31 December 2012 | 52,856,646,325 | 99.97 | 15,003,168 | 0.03 | 74.34 | 132,823,937 |
| 2 Approval of the directors' remuneration report | 46,949,370,191 | 95.91 | 2,003,239,680 | 4.09 | 68.83 | 4,051,622,748 |
| 3 Election of Lord Blackwell | 52,807,249,347 | 99.89 | 59,403,660 | 0.11 | 74.34 | 137,183,660 |
| 4 Election of Ms C J Fairbairn | 52,586,446,211 | 99.87 | 70,936,511 | 0.13 | 74.04 | 346,491,237 |
| 5 Election of Mr N L Luff | 52,787,192,427 | 99.85 | 79,608,681 | 0.15 | 74.34 | 136,789,552 |
| 6 Re-election of Sir Winfried Bischoff | 52,204,247,925 | 98.74 | 664,196,462 | 1.26 | 74.34 | 135,541,799 |
| 7 Re-election of Mr M G Culmer | 52,769,734,076 | 99.81 | 99,153,706 | 0.19 | 74.34 | 134,972,553 |
| 8 Re-election of Ms A M Frew | 52,744,593,021 | 99.77 | 124,054,612 | 0.23 | 74.34 | 135,222,474 |
| 9 Re-election of Mr A Horta-Osório | 52,763,217,978 | 99.79 | 108,756,490 | 0.21 | 74.34 | 132,098,376 |
| 10 Re-election of Mr D L Roberts | 52,748,132,444 | 99.77 | 120,903,073 | 0.23 | 74.34 | 134,701,491 |
| 11 Re-election of Mr A Watson | 52,462,927,661 | 99.63 | 194,152,230 | 0.37 | 74.04 | 345,972,544 |
| 12 Re-election of Ms S V Weller | 52,765,369,233 | 99.80 | 103,645,157 | 0.20 | 74.34 | 134,402,651 |
| 13 Re-appointment of the auditors | 52,211,436,732 | 99.30 | 370,564,778 | 0.70 | 73.94 | 421,908,751 |
| 14 Authority to set the remuneration | 52,548,493,012 | 99.38 | 326,977,439 | 0.62 | 74.35 | 128,220,222 |

| | | | | | | | |
|----|---|----------------|-------|---------------|------|-------|-------------|
| | of the auditors | | | | | | |
| 15 | Authority to make political donations or to incur political expenditure | 52,322,331,425 | 98.98 | 539,474,519 | 1.02 | 74.33 | 142,343,700 |
| 16 | Directors' authority to allot shares | 51,839,349,322 | 98.07 | 1,020,584,286 | 1.93 | 74.33 | 143,724,698 |
| 17 | Limited disapplication of pre-emption rights | 52,342,646,059 | 99.44 | 294,361,059 | 0.56 | 74.01 | 365,416,314 |
| 18 | Authority to purchase own ordinary shares | 52,815,827,406 | 99.89 | 58,104,862 | 0.11 | 74.35 | 129,424,707 |
| 19 | Authority to purchase own existing preference shares | 52,667,936,869 | 99.63 | 195,505,045 | 0.37 | 74.33 | 139,791,775 |
| 20 | Notice period for general meetings | 50,559,834,469 | 95.62 | 2,313,278,566 | 4.38 | 74.35 | 129,972,678 |

On 14 May 2013 there were 71,118,544,306 relevant shares in issue and 381 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

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: Charles King
Name: Charles King

Title: Investor Relations Director

Date: 16 May 2013