Lloyds Banking Group plc Form 6-K June 05, 2009

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

05 June 2009

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.

YesNo ..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 05 June 2009

re: Result of AGM

62/09

NEWS RELEASE

5 June 2009

ANNUAL GENERAL MEETING OF LLOYDS BANKING GROUP PLC

At the annual general meeting, held on Friday, 5 June, 2009, all the resolutions were passed and the results of the polls are as follows:

Resolution	<u>For</u>	<u>Against</u>	Votes withheld
1. Receiving the report	11,716,224,564 shares	15,195,607 shares	92 269 742 ahama
and accounts 2. Approval of the	99.87%	0.13%	83,368,743 shares
	10,961,345,583 shares	442,606,531 shares	
directors' remuneration	96.12%	3.88%	410,939,907 shares
report			
3. Election of directors			
(a) Ms C J McCall	11,742,688,863 shares	48,711,077 shares	22,922,001 shares
	99.59%	0.41%	
(b) Mr T T Ryan Jr	11,746,325,941 shares	43,370,977 shares	24,747,670 shares
•	99.63%	0.37%	
()	11,750,031,100 shares	41,119,037 shares	
(c) Mr M A Scicluna	99.65%	0.35%	23,328,642shares
	11,679,604,139 shares	44,072,156 shares	
(d) Mr T J W Tookey	,,	,,	90,816,387 shares
	99.62%	0.38%	
	11,749,543,333 shares	40,071,357 shares	24 520 026 1
(e) Mr Anthony Watson	99.66%	0.34%	24,730,826 shares

4. Re-election of

directors

(a)	Sir Victor Blank	10,257,340,278 shares	660,747,141 shares	897,124,566 shares
4 .)	M. A.G.W.	93.95% 11,680,403,871 shares	6.05% 102,440,573 shares	22 010 572 1
(b)	Mr A G Kane	99.13% 11,267,119,525 shares	0.87% 277,185,227 shares	32,019,572 shares
(c)	Lord Leitch	97.60%	2.40%	269,837,530 shares
5.	Re-appointment of	11,741,256,338 shares	22,133,571 shares	51,431,112 shares
	the auditors	99.81%	0.19%	31,431,112 shares
6.	Authority to set	11,767,875,427 shares	15,145,678 shares	31,025,536 shares
	the remuneration of the auditors	99.87%	0.13%	31,023,330 shares
7. I	ncrease in authorised	11,737,818,567 shares	60,363,236 shares	16,212,509 shares
s	hare capital	99.49%	0.51%	
8.	Directors' authority	11,588,239,096 shares	193,057,655 shares	22 800 022 charas
	to allot shares	98.36%	1.64%	32,809,932 shares
9.	Directors' power to	11,733,534,498 shares	62,263,392 shares	10.614.020 .1
	issue shares for cash	99.47%	0.53%	18,614,920 shares
	Authority for	11.762.017.270 shares	22 212 260 shares	
	he company o purchase	11,763,917,279 shares	22,313,369 shares	28,209,220 shares
it	ts ordinary shares	99.81%	0.19%	
11.	Authority for the	11,763,523,388 shares	22,556,161 shares	
	company to purchase its preference shares	99.81%	0.19%	28,301,065 shares
12. Amending the articles of association		11,761,079,381 shares	29,706,553 shares	22 227 204 1
	99.75%	0.25%	23,227,894 shares	
		11,719,274,943 shares	79,288,004 shares	15,637,147 shares

13. Notice period for 99.33% 0.67%

general meetings

14. Authority relating to 11,632,575,166 shares 138,543,397 shares

political donations or 49,477,644 shares

expenditure 98.82% 1.18%

On 5 June, 2009 there were 16,753,147,366 relevant shares in issue and 576 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.

-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.

LLOYDS BANKING GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 05 June 2009