

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC
Form 6-K
May 24, 2004

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

24 May 2004

LLOYDS TSB 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 24 May 2004
re: Result of AGM

24th May, 2004

NEWS RELEASE

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ANNUAL GENERAL MEETING OF LLOYDS TSB GROUP PLC

At the annual general meeting, held on Friday, 21st May, 2004, all the resolutions were passed and the results of the polls are as follows:

Resolution	For	Against
1. Receiving the report and accounts	2,686,693,198 shares	11,208,673 shares
2. Approval of the directors' remuneration report	2,611,013,493 shares	92,698,704 shares
3. Election of directors		
a. Mr P G Ayliffe	2,788,213,727 shares	6,837,323 shares
(b) Dr W C G Berndt	2,786,316,831 shares	8,090,215 shares
c. Mrs A A Knight	2,783,056,064 shares	11,693,962 shares
(d) Mrs H A Weir	2,784,511,076 shares	10,081,035 shares
4. Re-election of directors		
(a) Mr Ewan Brown	2,786,783,293 shares	8,027,780 shares
(b) Mr J E Daniels	2,786,763,458 shares	8,206,771 shares
(c) Mr D P Pritchard	2,747,351,528 shares	14,601,734 shares
(d) Mr M A van den Bergh	2,727,484,210 shares	37,146,606 shares
5. Re-appointment of the auditors	2,731,668,218 shares	17,603,319 shares
6. Directors' authority to set the remuneration of the auditors	2,786,503,964 shares	9,440,752 shares
7. Directors' authority to allot shares	2,771,916,871 shares	20,098,980 shares
8. Directors' power to issue shares for cash	2,733,969,617 shares	72,624,375 shares
9. Authority for the company to purchase its shares	2,792,111,940 shares	3,344,311 shares
10. Adoption of new articles of association	2,736,289,745 shares	51,748,101 shares
11. Approval of a new performance share plan and	2,576,727,635 shares	154,165,211 shares

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changes to the executive
share option scheme

On 21st May, 2004 there were 5,595,385,121 relevant shares in issue.

-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 TSB GROUP plc
(Registrant)

By: M D Oliver
Name: M D Oliver
Title: Director of Investor Relations

Date: 24 May 2004