

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

LLOYDS TSB GROUP PLC
Form 6-K
May 12, 2006

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

12 May, 2006

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 12 May, 2006
re: Result of AGM

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NEWS RELEASE 12th May 2006

ANNUAL GENERAL MEETING OF LLOYDS TSB GROUP PLC

At the annual general meeting, held on Thursday, 11th May, 2006, all the resolutions were passed and the results of the polls are as follows:

| Resolution | For | Against |
|---|----------------------|-------------------|
| 1. Receiving the report and accounts | 2,711,212,948 shares | 17,632,417 shares |
| 2. Approval of the directors' remuneration report | 2,703,042,105 shares | 67,456,252 shares |
| 3. Election of directors | | |
| (a) Sir Victor Blank | 2,805,837,298 shares | 20,980,233 shares |
| (b) Ms T A Dial | 2,784,776,751 shares | 45,562,086 shares |
| (c) Mr J P du Plessis | 2,822,073,086 shares | 8,162,510 shares |
| (d) Lord Leitch | 2,821,733,771 shares | 8,524,888 shares |
| 4. Re-election of Mr A G Kane as a director | 2,822,930,203 shares | 7,977,654 shares |
| 5. Re-appointment of the auditors | 2,779,209,173 shares | 20,851,394 shares |
| 6. Authority to set the remuneration of the auditors | 2,816,612,760 shares | 15,327,995 shares |
| 7. Directors' authority to allot shares | 2,797,697,756 shares | 33,249,530 shares |
| 8. Directors' power to issue shares for cash | 2,821,691,239 shares | 8,732,770 shares |
| 9. Authority for the company to purchase its shares | 2,825,062,793 shares | 6,636,064 shares |
| 10. Approval of a new long-term incentive plan | 2,741,297,010 shares | 68,566,137 shares |
| 11. Authority relating to the Political Parties, Elections and Referendums Act for relevant contributions/expenses to be incurred by: | | |
| (a) Lloyds TSB Group plc | 2,752,651,723 shares | 58,378,940 shares |
| (b) Lloyds TSB Bank plc | 2,753,618,788 shares | 57,227,455 shares |
| (c) Lloyds TSB Scotland plc | 2,753,711,117 shares | 57,205,888 shares |

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| | | |
|---|----------------------|-------------------|
| (d) Scottish Widows plc | 2,753,631,225 shares | 57,272,597 shares |
| (e) Cheltenham & Gloucester plc | 2,753,874,217 shares | 57,074,385 shares |
| (f) Lloyds TSB Asset Finance Division Limited | 2,752,568,684 shares | 58,254,901 shares |
| 12. Amending the memorandum and articles of association relating to indemnifying directors | 2,807,052,956 shares | 12,519,784 shares |
| 13. Increasing the total for directors' fees | 2,773,738,225 shares | 49,743,019 shares |

On 11th May, 2006 there were 5,603,344,683 relevant shares in issue and some 324 shareholders attended the meeting. Shareholders are entitled to one vote per share.

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: 12 May, 2006