

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

LLOYDS TSB GROUP PLC
Form 6-K
May 10, 2007

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

10th May 2007

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 10th May 2007
re: Result of AGM

58/07

NEWS RELEASE 10th May 2007

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ANNUAL GENERAL MEETING OF LLOYDS TSB GROUP PLC

At the annual general meeting, held on Wednesday, 9th May, 2007, all the resolutions were passed and the results of the polls are as follows:

Resolution	For	Against
1. Receiving the report and accounts	2,843,775,439 shares	8,422,267 shares
2. Approval of the directors' remuneration report	2,618,061,555 shares	111,471,034 shares
3. Re-election of directors		
(a) Dr W C G Berndt	2,903,533,152 shares	22,305,586 shares
(b) Mr Ewan Brown	2,815,584,056 shares	107,904,383 shares
(c) Mr J E Daniels	2,903,219,606 shares	22,709,315 shares
d. Mrs H A Weir	2,903,269,941 shares	22,622,219 shares
4. Re-appointment of the auditors	2,906,783,638 shares	20,659,206 shares
5. Authority to set the remuneration of the auditors	2,918,882,384 shares	7,465,737 shares
6. Directors' authority to allot shares	2,901,589,993 shares	23,792,459 shares
7. Directors' power to issue shares for cash	2,914,474,815 shares	10,656,434 shares
8. Authority for the company to purchase its shares	2,921,494,167 shares	4,784,788 shares
9. Adoption of a new sharesave scheme	2,912,346,175 shares	11,230,166 shares
10. Approval of electronic communications	2,913,137,450 shares	7,549,038 shares
11. Amending the articles of association	2,916,387,295 shares	5,084,411 shares

On 9th May, 2007 there were 5,639,509,698 relevant shares in issue and 279 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-

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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: 10th May 2007