

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.

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

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