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GLAXOSMITHKLINE PLC - RESULTS OF AGM

GlaxoSmithKline (GSK) announces that at today's Annual General Meeting all resolutions, including those electing and re-electing Board members, were passed by shareholders.

GLAXOSMITHKLINE ANNUAL GENERAL MEETING POLL RESULTS

The following table shows the votes cast for each resolution:

	Resolution	Total votes for*	%	Total votes against	%	Total votes cast	Abstentions**
01	Adoption of Financial Statements	3,906,841,624	98.79%	47,758,594	1.21%	3,954,600,218	175,150,362
02	Approval of the Remuneration Report	3,800,433,274	95.40%	183,067,146	4.60%	3,983,500,420	146,250,160
03	Election of Sir Christopher Gent	4,099,468,431	99.62%	15,431,801	0.38%	4,114,900,232	14,850,348
04	Election of Sir Deryck Maughan	4,104,142,353	99.75%	10,428,930	0.25%	4,114,571,283	15,179,297
05	Election of Mr J Heslop	4,100,614,116	99.66%	14,129,375	0.34%	4,114,743,491	15,007,089
06	Re-election of Dr J-P Gamier	4,099,153,866	99.61%	15,882,823	0.39%	4,115,036,689	14,713,891
07	Re-election of Sir Ian Prosser	4,103,392,185	99.73%	11,267,847	0.27%	4,114,660,032	15,090,548
08	Re-election of Dr R Schmitz	4,103,662,925	99.74%	10,802,992	0.26%	4,114,465,917	15,284,663
09	Re-election of Dr L Shapiro	4,096,777,184	99.57%	17,647,353	0.43%	4,114,424,537	15,326,043
10	Re-appointment of Auditors	4,055,015,241	99.48%	21,364,410	0.52%	4,076,379,651	53,370,929
11	Remuneration of Auditors	4,098,763,019	99.62%	15,675,183	0.38%	4,114,438,202	15,312,378
12	Authorise donations to EU Political Organisations & incur EU Political Expenditure	4,024,458,274	98.08%	78,854,300	1.92%	4,103,312,574	26,438,006
13	Disapplication of pre-emption rights***	4,067,878,763	99.05%	39,147,397	0.95%	4,107,026,160	22,724,420
14	Authority for the Company to purchase its own shares***	4,106,321,241	99.80%	8,129,177	0.20%	4,114,450,418	15,300,162
15	Insertion of new Articles 48A into the Articles of Association***	4,088,185,649	99.84%	6,721,259	0.16%	4,094,906,908	34,843,672
16	Deletion of Article 154.2 of the Articles of Association***	4,087,140,974	99.79%	8,426,154	0.21%	4,095,567,128	34,183,452
17	Amendment to Article 81 of the Articles of Association***	4,090,361,524	99.88%	5,032,818	0.12%	4,095,394,342	34,356,238

Notes:

* Includes discretionary votes.

** An abstention is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

*** Indicates Special Resolutions requiring a 75% majority

The following table provides further relevant information:

	GlaxoSmithKline's Fifth AGM (2005)	GlaxoSmithKline's Fourth AGM (2004)
Issued share capital (excluding Treasury Shares)	5,852,415,354	5,921,564,431
Total votes cast and abstentions lodged as a % of GSK's issued share capital (excluding Treasury Shares).	70.56%	66.75%
Total shareholder population.	209,029	230,939
Total number of proxies lodged.	16,156	17,400
% of shareholders who lodged proxies.	7.73%	7.53%
Number of shareholders, corporate representatives and proxies who attended the AGM	286	349

S M Bicknell
Company Secretary
25th May 2005

These results will shortly be available on the Company's website www.gsk.com.

Enquiries:

UK Media enquiries:	Philip Thomson	(020) 8047 5502
	David Mawdsley	(020) 8047 5502
	Chris Hunter - Ward	(020) 8047 5502
	Alice Hunt	(020) 8047 5502
US Media enquiries:	Nancy Pekarek	(215) 751 7709
	Mary Anne Rhyne	(919) 483 2839
	Patricia Seif	(215) 751 7709
European Analyst/Investor enquiries:	Duncan Learmouth	(020) 8047 5540
	Anita Kidgell	(020) 8047 5542
	Jen Hill	(020) 8047 5543
US Analyst/ Investor enquiries:	Frank Murdolo	(215) 751 7002
	Tom Curry	(215) 751 5419