

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**
1 Adoption of Financial Statements	3,855,039,326	94.59	220,367,300	5.41	4,075,406,626	101,966,993
2 Approval of the Remuneration Report	3,813,702,842	92.25	320,348,275	7.75	4,134,051,117	43,322,502
3 Election of Dr Moncef Slaoui	4,104,069,659	99.29	29,389,909	0.71	4,133,459,568	43,914,051
4 Election of Tom de Swaan	4,152,473,410	99.67	13,811,481	0.33	4,166,284,891	11,088,728
5 Re-election of Larry Culp	4,139,769,880	99.36	26,761,365	0.64	4,166,531,245	10,842,374
6 Re-election of Sir Crispin Davis	4,139,913,421	99.36	26,702,005	0.64	4,166,615,426	10,758,193
7 Re-election of Dr Ronaldo Schmitz	4,130,055,407	99.12	36,639,628	0.88	4,166,695,035	10,678,584
8 Re-appointment of Auditors	4,105,860,589	99.36	26,520,893	0.64	4,132,381,482	44,992,137
9 Remuneration of Auditors	4,145,609,945	99.48	21,844,882	0.52	4,167,454,827	9,918,792
10 To authorise the company to make donations to EU Political Organisations & incur EU Political Expenditure	4,081,281,019	98.11	78,621,700	1.89	4,159,902,719	17,470,900
11 Authority to allot shares	4,080,970,037	97.99	83,853,325	2.01	4,164,823,362	12,550,257
12 Disapplication of pre-emption rights***	4,132,232,501	99.10	37,630,848	0.90	4,169,863,349	7,510,270
13 Authority for the Company to purchase its own shares***	4,151,078,987	99.61	16,151,515	0.39	4,167,230,502	10,143,117

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 Sixth AGM (2006)	GlaxoSmithKline's Fifth AGM (2005)
Issued share capital (excluding Treasury Shares)	5,820,406,967	5,852,415,354
Total votes cast and abstentions lodged as a % of GSK's issued share capital (excluding Treasury Shares).	71.77%	70.56%
Total shareholder population.	192,331	209,029
Total number of proxies lodged.	15,907	16,156
% of shareholders who lodged proxies.	8.27%	7.73%
Number of shareholders, corporate representatives and proxies who attended the AGM	290	286

S M Bicknell
Company Secretary
17 May 2006

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

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