

GlaxoSmithKline plc

Result of Annual General Meeting

GlaxoSmithKline plc ('GSK') announces that at its Annual General Meeting ('AGM') today, all resolutions were passed by shareholders. The full text of each resolution is contained in the 2018 Notice of AGM which is available on the GSK website at www.gsk.com.

GSK AGM Poll Results

The following table shows the total number of votes cast for each resolution:

| | Resolution | Total votes for* | % | Total votes against | % | Total votes cast | Votes withheld** |
|----|---|-------------------------|----------|----------------------------|----------|-------------------------|-------------------------|
| 1 | Receive and adopt the 2017 Annual Report | 3,774,060,035 | 96.85 | 122,642,168 | 3.15 | 3,896,702,203 | 9,102,585 |
| 2 | Approve the Annual report on remuneration | 2,851,170,418 | 90.41 | 302,423,307 | 9.59 | 3,153,593,725 | 752,204,847 |
| 3 | Election of Dr Hal Barron | 3,881,663,314 | 99.53 | 18,181,557 | 0.47 | 3,899,844,871 | 5,937,889 |
| 4 | Election of Dr Laurie Glimcher | 3,886,364,801 | 99.64 | 13,925,416 | 0.36 | 3,900,290,217 | 5,484,445 |
| 5 | Re-election of Philip Hampton | 3,880,514,761 | 99.49 | 19,714,243 | 0.51 | 3,900,229,004 | 5,551,448 |
| 6 | Re-election of Emma Walmsley | 3,885,288,493 | 99.61 | 15,236,656 | 0.39 | 3,900,525,149 | 5,261,280 |
| 7 | Re-election of Vindi Banga | 3,874,981,084 | 99.37 | 24,610,295 | 0.63 | 3,899,591,379 | 6,184,729 |
| 8 | Re-election of Dr Vivienne Cox | 3,784,417,872 | 97.05 | 114,935,231 | 2.95 | 3,899,353,103 | 6,421,540 |
| 9 | Re-election of Simon Dingemans | 3,826,327,989 | 98.12 | 73,437,843 | 1.88 | 3,899,765,832 | 6,009,962 |
| 10 | Re-election of Lynn Elsenhans | 3,877,253,828 | 99.41 | 23,041,318 | 0.59 | 3,900,295,146 | 5,478,806 |
| 11 | Re-election of Dr Jesse Goodman | 3,886,003,347 | 99.63 | 14,266,676 | 0.37 | 3,900,270,023 | 5,506,284 |
| 12 | Re-election of Judy Lewent | 3,794,070,532 | 97.29 | 105,710,801 | 2.71 | 3,899,781,333 | 5,994,672 |
| 13 | Re-election of Urs Rohner | 3,871,948,993 | 99.29 | 27,625,403 | 0.71 | 3,899,574,396 | 6,201,911 |
| 14 | Appointment of Deloitte LLP as the auditors | 3,892,781,525 | 99.79 | 8,074,204 | 0.21 | 3,900,855,729 | 4,930,709 |
| 15 | Remuneration of auditors | 3,889,076,112 | 99.71 | 11,291,626 | 0.29 | 3,900,367,738 | 5,413,277 |
| 16 | Authority for the company to make donations to political organisations and incur political expenditure | 3,814,639,515 | 97.86 | 83,559,851 | 2.14 | 3,898,199,366 | 7,600,333 |
| 17 | Authority to allot shares | 3,749,621,504 | 96.23 | 147,032,649 | 3.77 | 3,896,654,153 | 9,128,625 |
| 18 | Disapplication of pre-emption rights – general power*** | 3,792,164,960 | 97.38 | 101,981,885 | 2.62 | 3,894,146,845 | 11,614,736 |
| 19 | Disapplication of pre-emption rights – in connection with an acquisition or specified capital investment*** | 3,675,122,062 | 94.36 | 219,534,966 | 5.64 | 3,894,657,028 | 11,110,220 |
| 20 | Authority for the company to purchase its own shares*** | 3,834,088,739 | 98.40 | 62,147,383 | 1.60 | 3,896,236,122 | 9,555,694 |
| 21 | Exemption from statement of senior statutory auditor's name | 3,864,323,350 | 99.16 | 32,625,496 | 0.84 | 3,896,948,846 | 8,825,695 |

| Resolution | | Total votes for* | % | Total votes against | % | Total votes cast | Votes withheld** |
|------------|--|------------------|-------|---------------------|------|------------------|------------------|
| 22 | Authority for reduced notice of a general meeting other than an AGM*** | 3,641,775,376 | 93.45 | 255,347,155 | 6.55 | 3,897,122,531 | 8,662,254 |
| 23 | Approve the adoption of new Articles of Association*** | 3,883,973,088 | 99.79 | 8,108,271 | 0.21 | 3,892,081,359 | 11,790,307 |

Notes:

* Includes discretionary votes.

** A vote withheld 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 above poll results will shortly be available on the company's website at www.gsk.com.

In accordance with Listing Rule 9.6.2, a copy of the resolutions, other than those concerning ordinary business, will be submitted to the UK Listing Authority and will in due course be available for inspection at www.morningstar.co.uk/uk/NSM

Professor Sir Roy Anderson did not stand for re-election as a Director and retired from the Board with effect from the conclusion of the AGM.

In accordance with section 430(2B) of the Companies Act 2006, GSK confirms that Professor Sir Roy Anderson will receive payment of fees for service whilst a Director but no other remuneration payment or payment for loss of office will be made in connection with his departure.

The following table provides further relevant information:

| | GSK's Eighteenth AGM (2018) | GSK's Seventeenth AGM (2017) |
|---|-----------------------------|------------------------------|
| Issued share capital (excluding Treasury Shares) | 4,959,302,644 | 4,917,502,476 |
| Total votes cast and votes withheld lodged as a % of GSK's issued share capital (excluding Treasury Shares) | 78.76% | 74.43% |
| Total shareholder population | 112,326 | 116,502 |
| Total number of proxies lodged | 6,931 | 7,336 |
| % of shareholders who lodged proxies | 6.17% | 6.30% |
| Number of shareholders, corporate representatives and proxies who attended the AGM | 415 | 435 |

V A Whyte
Company Secretary
3 May 2018