

**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	Votes withheld**
1 Adoption of Financial Statements	3,749,614,298	95.18	189,859,453	4.82	3,939,473,751	9,410,864
2 Approval of the Remuneration Report	2,423,411,670	85.89	398,271,204	14.11	2,821,682,874	1,127,201,561
3 Election of Mr Andrew Witty	3,877,718,934	99.23	29,969,659	0.77	3,907,688,593	41,195,842
4 Election of Mr Christopher Viehbacher	3,849,501,839	99.49	19,772,868	0.51	3,869,274,707	79,609,728
5 Election of Professor Sir Roy Anderson	3,909,528,117	99.82	7,050,023	0.18	3,916,578,140	32,306,295
6 Re-election of Sir Christopher Gent	3,810,072,560	98.08	74,773,259	1.92	3,884,845,819	64,038,616
7 Re-election of Sir Ian Prosser	3,907,565,196	99.77	9,050,718	0.23	3,916,615,914	32,268,521
8 Re-election of Dr Ronaldo Schmitz	3,899,485,674	99.56	17,139,141	0.44	3,916,624,815	32,259,620
9 Re-appointment of Auditors	3,877,708,481	99.54	17,936,334	0.46	3,895,644,815	53,239,620
10 Remuneration of Auditors	3,913,134,400	99.69	12,121,289	0.31	3,925,255,689	23,628,746
11 To authorise the company to make donations to Political Organisations & incur Political Expenditure	3,764,947,848	97.09	112,911,635	2.91	3,877,859,483	71,024,952
12 Authority to allot shares	3,877,961,825	98.44	61,623,083	1.56	3,939,584,908	9,299,527
13 Disapplication of pre-emption rights***	3,891,091,851	98.82	46,291,865	1.18	3,937,383,716	11,500,719
14 Authority for the Company to purchase its own shares***	3,871,222,137	98.23	69,853,695	1.77	3,941,075,832	7,808,603
15 Adopt new Articles of Association ***	3,919,473,970	99.55	17,602,044	0.45	3,937,076,014	11,808,421

**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 following table provides further relevant information:

	GlaxoSmithKline's Eighth AGM (2008)	GlaxoSmithKline's Seventh AGM (2007)
Issued share capital (excluding Treasury Shares)	5,352,175,102	5,725,158,425

Total votes cast and votes withheld lodged as a % of GSK's issued share capital (excluding Treasury Shares)	73.78%	73.68%
Total shareholder population	172,581	180,486
Total number of proxies lodged	12,896	14,357
% of shareholders who lodged proxies	7.47%	7.95%
Number of shareholders, corporate representatives and proxies who attended the AGM	266	276

**S M Bicknell**  
**Company Secretary**  
**21 May 2008**

These results will shortly be available on the Company's website [www.gsk.com](http://www.gsk.com).

Enquiries:	UK Media	Philip Thomson	(020) 8047 5502
		Alice Hunt	(020) 8047 5502
		Gwenan White	(020) 8047 5502
	US Media	Nancy Pekarek	(215) 751 7709
		Mary Anne Rhyne	(919) 483 2839
	European Analyst / Investor	David Mawdsley	(020) 8047 5564
		Sally Ferguson	(020) 8047 5543
		Gary Davies	(020) 8047 5503
	US Analyst / Investor	Frank Murdolo	(215) 751 7002
		Tom Curry	(215) 751 5419