

LSL Property Services plc (the Company)
Result of Annual General Meeting

The Company announces that all resolutions proposed at the Annual General Meeting (AGM) held on 15 May 2026 were duly passed other than resolution 20, which sought authority to hold general meetings at short notice, which was withdrawn from the meeting following consideration of the proxy votes received ahead of the meeting.

The results of the AGM are set out below.

Resolution <i>*indicates Special Resolution</i>	Votes For (No. of shares)	For (%)	Votes Against (No. of shares)	Against (%)	Votes Withheld¹ (No. of shares)
1. To receive the Company's audited Annual Report and Accounts for the year ended 31 December 2025, together with the Reports of the Directors and auditor	89,592,625	99.99%	119	0.01%	33,680
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) of the Company's audited Annual Report and Accounts for the year ended 31 December 2025	74,364,131	85.30%	12,817,948	14.70%	2,444,345
3. To declare a final dividend of 7.4 pence per ordinary share for the year ended 31 December 2025	89,625,696	99.99%	145	0.01%	583
4. To re-elect Gaby Appleton as a Director	69,023,277	79.17%	18,158,802	20.83%	2,444,345
5. To re-elect Adam Castleton as a Director	87,167,439	99.98%	14,640	0.02%	2,444,345
6. To re-elect Adrian Collins as a Director	70,266,250	81.23%	16,235,195	18.77%	3,124,979
7. To re-elect Darrell Evans as a Director	72,919,744	83.64%	14,262,335	16.36%	2,444,345
8. To re-elect Sonya Ghobrial as a Director	74,849,528	85.85%	12,332,551	14.15%	2,444,345
9. To re-elect James Mack as a Director	85,956,515	98.59%	1,225,340	1.41%	2,444,569
10. To re-elect Michael Stoop as a Director	87,167,578	99.98%	14,501	0.02%	2,444,345
11. To elect David Tilak as a Director	89,607,041	99.98%	18,796	0.02%	587
12. To re-appoint Grant Thornton UK LLP as auditor of the Company	89,624,265	99.99%	1,322	0.01%	837

13. To authorise the Audit & Risk Committee acting on behalf of the Directors to determine the remuneration of the auditor	89,625,492	99.99%	319	0.01%	613
14. To approve the ability to make remuneration payments to Non-Executive Directors in shares	89,606,349	99.98%	19,076	0.02%	999
15. To authorise the Directors to allot shares	86,417,263	96.42%	3,208,437	3.58%	724
16. To authorise the disapplication of pre-emption rights*	69,048,413	77.04%	20,576,398	22.96%	1,613
17. To authorise further disapplication of pre-emption rights*	69,048,413	77.04%	20,576,398	22.96%	1,613
18. To authorise the Company to purchase its own ordinary shares*	89,623,377	99.99%	2,434	0.01%	613
19. To authorise the making of political donations	81,688,491	91.14%	7,937,350	8.86%	583

Copies of the special resolutions passed at the AGM will shortly be available via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Board has noted the level of votes cast against some of the resolutions. The views of all of our shareholders are important to us and we will now enter into a period of engagement and consultation to understand specific concerns. In accordance with the UK Corporate Governance Code, we will publish an update in due course and within the requisite six months.

NOTES:

1. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.