

## LSL Property Services plc (“LSL”)

### AGM Results

LSL held its Annual General Meeting on Wednesday 23<sup>rd</sup> May at the offices of Buchanan Communications, 45 Moorfields, London, EC2Y 9AE.

All 15 Resolutions were passed.

32,241,231 proxy votes were received representing 26% of the issued share capital. The following table give details of the proxy votes lodged with LSL's registrar:

<b>Resolution</b>	<b>Total Votes For * (%)</b>	<b>Total Votes Against (%)</b>	<b>Total Votes Withheld</b>
1. To receive the Report and Accounts for 2006	32241231 (100)	0 (0)	0
2. To approve the Directors' Remuneration Report	32198531 (99.87)	0 (0)	42700
3. To elect Simon Embley as a Director	32241231 (100)	0 (0)	0
4. To elect Dean Fielding as a Director	32241231 (100)	0 (0)	0
5. To elect Peter Hales as a Director	32241231 (100)	0 (0)	0
6. To elect Paul Latham as a Director	32241231 (100)	0 (0)	0
7. To elect Mark Morris as a Director	32241231 (100)	0 (0)	0
8. To elect Mark Warburton as a Director	32241231 (100)	0 (0)	0
9. To elect Roger Matthews as a Director	32241231 (100)	0 (0)	0
10. To reappoint Ernst & Young LLP as auditors to LSL	32241231 (100)	0 (0)	0
11. To fix the auditors' remuneration	32241231 (100)	0 (0)	0
12. To authorise the Directors to allot shares	32241231	0	0

	(100)	(0)	
13. To disapply pre-emption rights (Special Resolution)	32241231 (100)	0 (0)	0
14. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	32241231 (100)	0 (0)	0
15. To adopt new Articles of Association (Special Resolution)	32241231 (100)	0 (0)	0

\* Includes discretionary votes

Copies of the special business resolutions passed at the Annual General Meeting have been submitted to the FSA and will shortly be available for inspection at the Document Viewing Facility which is situated at 25 The North Colonnade, Canary Wharf, London E14 5HS.

Further information is available from:

Sapna Bedi  
Company Secretary  
LSL Property Services Plc  
01904 715 315