

LSL Property Services plc ("LSL")

AGM Results

LSL held its Annual General Meeting on Wednesday 23rd April 2008 at the Offices of Buchanan Communications, 45 Moorfields, London, EC2Y 9AE.

All 13 Resolutions were passed.

72,975,960 proxy votes were received representing 70% of the issued share capital. The following table gives details of the proxy votes lodged with LSL's Registrar:

Resolution	Total Votes For/Discretion * (%)	Total Votes Against (%)	Total Votes Withheld
1. To receive and adopt LSL's Annual Report & Accounts 2007	72,975,960 (100)	0 (0)	0 (0)
2. To approve the Directors' Remuneration Report	72,975,960 (100)	0 (0)	0 (0)
3. Final Dividend	72,975,960 (100)	0 (0)	0 (0)
4. To elect Simon Embley as a Director	72,960,982 (99.98)	14,978 (0.02)	0 (0)
5. To elect Dean Fielding as a Director	72,960,982 (99.98)	14,978 (0.02)	0 (0)
6. To elect Mark Morris as a Director	72,975,960 (100)	0 (0)	0 (0)
7. To reappoint Ernst & Young LLP as auditors to LSL	72,975,960 (100)	0 (0)	0 (0)
8. To fix the auditors' remuneration	72,960,982 (99.98)	14,978 (0.02)	0 (0)
9. To authorise the Directors to allot shares	72,964,514 (99.98)	11,446 (0.02)	0 (0)
10. To disapply pre-emption rights (Special Resolution)	72,964,514 (99.98)	11,446 (0.02)	0 (0)
11. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	72,960,982 (99.98)	14,978 (0.02)	0 (0)
12. To adopt new Articles of Association (Special Resolution) (23.04.08)	72,975,960 (100)	0 (0)	0 (0)

13. To adopt new Articles of Association (Special Resolution) (01.10.08)	72,975,960 (100)	0 (0)	0 (0)
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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:

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