

## LSL Property Services plc ("LSL")

### AGM Results

LSL held its Annual General Meeting on Wednesday 22nd April 2009 at the Offices of Buchanan Communications, 45 Moorfields, London, EC2Y 9AE.

All 9 Resolutions were passed.

94,396,426 proxy votes were received representing 90.6% 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	94,396,426 (100)	0 (0)	0 (0)
2. To approve the Directors' Remuneration Report	94,394,426 (99.99)	0 (0)	2,000 (0.01)
3. To re-elect Paul Latham as a Director	94,396,426 (100)	0 (0)	0 (0)
4. To re-elect Roger Matthew as a Director	94,334,532 (99.93)	61,894 (0.07)	0 (0)
5. To reappoint Ernst & Young LLP as auditors to LSL	94,396,426 (100)	0 (0)	0 (0)
6. To fix the auditors' remuneration	94,396,426 (100)	0 (0)	0 (0)
7. To authorise the Directors to allot shares	94,396,426 (100)	0 (0)	0 (0)
8. To disapply pre-emption rights (Special Resolution)	94,396,426 (100)	0 (0)	0 (0)
9. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	94,396,426 (100)	0 (0)	0 (0)

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 B FitzGerald  
Company Secretary  
LSL Property Services Plc  
01904 715 315  
[www.lslps.co.uk](http://www.lslps.co.uk)