



LSL Property Services plc

("LSL")

AGM Results

LSL held its Annual General Meeting on Wednesday 21st April 2010 at the Offices of Buchanan Communications, 45 Moorfields, London, EC2Y 9AE.

All 13 resolutions were duly passed.

94,444,250 proxy votes were received representing 90.7% 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 and accounts 2009.	93,440,730 (98.94)	1,001,520 (1.06)	2,000
2. To approve the Director's remuneration report.	94,123,959 (99.66)	318,291 (0.34)	2,000
3. To re-elect Simon Embley as a Director of LSL	94,113,303 (99.65)	330,947 (0.35)	0
4. To re-elect Mark Morris as a Director of LSL	94,431,594 (99.99)	12,656 (0.01)	0
5. To elect Mark Pain as a Director of LSL	94,444,250 (100)	0 (0)	0
6. To re-appoint Ernst & Young LLP as auditors of LSL until the conclusion of the next Annual General Meeting.	94,431,494 (99.99)	12,756 (0.01)	0
7. To authorise the Directors to determine the remuneration	94,087,219 (99.99)	12,756 (0.01)	344,275
8. Authority to allot shares Companies Act 2006	94,086,319 (99.99)	13,656 (0.01)	344,275
9. Disapplication of pre-emption rights (special resolution) Companies Act 2006	94,444,250 (100)	0 (0)	0
10. To authorise LSL to purchase its own shares (special resolution)	94,444,250 (100)	0 (0)	0
11. Adoption of New Articles of Association (special resolution)	92,996,283 (100)	0 (0)	1,447,967

12. Adoption of a new long term incentive arrangement	88,939,368 (95.17)	4,516,018 (4.83)	988,864
13. Notice of meeting other than Annual General Meeting	92,897,825 (98.36)	1,546,425 (1.64)	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:

Company Secretary
LSL Property Services Plc
01904 715 315
www.lslps.co.uk