

LSL Property Services plc ("LSL")

AGM Results

LSL held its Annual General Meeting on Wednesday 20th April 2011 at the offices LSL, 1 Sun Street, London EC2A 2EP.

All 11 Resolutions were passed.

89,603,295 proxy votes were received representing 86.03% 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 2010	89,603,295 (100)	0 (0)	0 (0)
2. To approve the Directors' Remuneration Report	69,725,943 (77.82)	17,675,154 (19.72)	2,202,198 (2.46)
3. To approve the declaration of a final dividend of 5.9p per share	89,603,295 (100)	0 (0)	0 (0)
4. To elect Steve Cooke as a Director	88,534,214 (98.81)	1,069,081 (1.19)	0 (0)
5. To elect David Newnes as a Director	86,882,719 (96.96)	2,720,576 (3.04)	0 (0)
6. To elect Alison Traversoni as a Director	88,535,014 (98.81)	1,068,281 (1.19)	0 (0)
7. To reappoint Ernst & Young LLP as auditors to LSL and to authorise the Directors to fix the auditors' remuneration	88,066,410 (98.28)	551,791 (0.62)	985,094 (1.10)
8. To authorise the Directors to allot shares	87,362,575 (97.50)	2,240,720 (2.50)	0 (0)
9. To disapply pre-emption rights (Special Resolution)	89,600,487 (99.98)	1,800 (0.01)	1,008 (0.01)
10. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	88,616,401 (98.90)	1,800 (0.01)	985,094 (1.09)
11. To the authorise the holding of a general meeting on not less than 14 days notice	87,825,609 (98.02)	1,777,686 (1.98)	0 (0)

Copies of the special business resolutions passed at the Annual General Meeting have been submitted to the UK Listing Authority and will shortly be available through the National Storage Mechanism hosted by Morningstar plc on behalf of the UK Listing Authority

Further information is available from:

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