

LSL Property Services plc ("LSL")

AGM Results

LSL held its Annual General Meeting on Thursday 19th April 2012 at the offices LSL, 1 Sun Street, London EC2A 2EP. All 18 Resolutions were passed.

93,762,741 proxy votes were received representing 90.02% 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 Accounts for the year ended 31 st December 2011, together with the Directors' Report and Auditors' Report on those accounts	93,762,741 (100.00)	0 (0)	0
2. To approve the Directors' Remuneration Report contained within the Annual Report & Accounts 2011 for the year ended 31 st December 2011	91,074,068 (98.22)	1,652,441 (1.78)	1,036,232
3. To approve the declaration of a final dividend of 5.9p per share in respect of the year ended 31 st December 2011	93,762,741 (100.00)	0 (0)	0
4. To elect Helen Buck as a director	93,762,741 (100.00)	0 (0)	0
5. To re-elect Steve Cooke as a director	93,187,892 (99.39)	574,849 (0.61)	0
6. To re-elect Simon Embley as a director	93,187,892 (99.39)	574,849 (0.61)	0
7. To re-elect Paul Latham as a director	91,842,942 (97.95)	1,919,799 (2.05)	0
8. To re-elect Roger Matthews as a director	93,738,583 (99.97)	24,158 (0.03)	0
9. To re-elect Mark Morris as a director	93,738,583 (99.97)	24,158 (0.03)	0
10. To re-elect David Newnes as a director	93,187,892 (99.39)	574,849 (0.61)	0
11. To re-elect Mark Pain as a director	92,638,533 (99.97)	24,258 (0.03)	1,099,950
12. To elect Alison Traversoni as a Director	93,187,892 (99.39)	574,849 (0.61)	0
13. To reappoint Ernst & Young LLP as auditors to LSL	90,608,502 (96.64)	3,154,239 (3.36)	0

14. To authorise the directors to determine the auditors' remuneration	92,284,358 (99.41)	551,791 (0.59)	926,592
15. To authorise the directors to allot shares	91,184,708 (99.40)	551,491 (0.60)	2,026,542
16. To disapply pre-emption rights (Special Resolution)	93,761,941 (99.99)	800 (0.01)	0
17. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	93,761,941 (99.99)	800 (0.01)	0
18. To the authorise the holding of a general meeting on not less than 14 days notice (Special Resolution)	90,265,292 (96.27)	3,497,449 (3.73)	0

*Votes received supporting the resolution or granting the Chairman discretion to vote on their behalf in respect of the resolution.

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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