

## LSL Property Services plc ("LSL")

### AGM Results

LSL held its Annual General Meeting on Thursday 2<sup>nd</sup> May 2014 at the LSL offices, 1 Sun Street, London EC2A 2EP. All 17 Resolutions were passed.

87,673,494 proxy votes were received representing 84.17% 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 <sup>st</sup> December 2012, together with the Directors' Report and Auditors' Report on those accounts	87,673,494 (100.00)	0 (0)	0
2. To approve the Directors' Remuneration Report contained within the Annual Report & Accounts 2012 for the year ended 31 <sup>st</sup> December 2012	87,186,203 (99.44)	487,291 (0.56)	0
3. To approve the proposed final dividend of 6.4p per share in respect of the year ended 31 <sup>st</sup> December 2012	87,673,394 (99.99)	100 (0.01)	0
4. To elect Adrian Gill as a director	87,672,417 (100.00)	0 (0)	1,077
5. To re-elect Helen Buck as a director	87,672,417 (100.00)	0 (0)	1,077
6. To re-elect Steve Cooke as a director	87,186,926 (99.45)	485,491 (0.55)	1,077
7. To re-elect Simon Embley as a director	87,186,926 (99.45)	485,491 (0.55)	1,077
8. To re-elect Roger Matthews as a director	87,642,820 (99.97)	29,597 (0.03)	1,077
9. To re-elect Mark Morris as a director	87,672,317 (99.99)	100 (0.01)	1,077
10. To re-elect David Newnes as a director	87,186,826 (99.45)	485,491 (0.55)	1,077
11. To re-elect Mark Pain as a director	87,672,417 (100.00)	0 (0)	1,077
12. To reappoint Ernst & Young LLP as auditors to LSL	87,642,797 (99.99)	1,100 (0.01)	29,597
13. To authorise the directors to determine the auditors' remuneration	87,186,903 (99.44)	486,591 (0.56)	0
14. To authorise the directors to allot shares	87,185,926 (99.44)	487,568 (0.56)	0

15. To disapply pre-emption rights (Special Resolution)	86,253,528 (98.38)	1,419,966 (1.62)	0
16. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	87,672,694 (99.99)	800 (0.01)	0
17. To the authorise the holding of a general meeting on not less than 14 days notice (Special Resolution)	83,486,049 (95.22)	4,187,445 (4.78)	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:

**Sapna B FitzGerald**

Company Secretary

LSL Property Services Plc

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[www.lslps.co.uk](http://www.lslps.co.uk)