

LSL Property Services plc ("LSL")
AGM Results

LSL held its Annual General Meeting on Thursday 30th April 2015 at LSL's office, 1 Sun Street, London EC2A 2EP. All 16 Resolutions were passed.

86,813,942 proxy votes were received representing 83.35% 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 2014, together with the Directors' Report and Auditors' Report on those accounts	86,813,942 (100.00)	0 (0)	0
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2014 for the year ended 31 st December 2014	85,823,219 (99.98)	17,469 (0.02)	973,254
3. To approve the proposed final dividend of 8.3 pence per share in respect of the year ended 31 st December 2014	86,813,942 (100.00)	0 (0)	0
4. To re-elect Helen Buck as a director	86,813,307 (99.99)	635 (0.01)	0
5. To re-elect Ian Crabb as a director	86,801,057 (99.99)	12,885 (0.01)	0
6. To re-elect Simon Embley as a director	63,782,222 (99.50)	320,905 (0.50)	22,710,815
7. To re-elect Adrian Gill as a director	86,807,514 (99.99)	6,428 (0.01)	0
8. To re-elect Mark Morris as a director	86,813,307 (99.99)	635 (0.01)	0
9. To re-elect Bill Shannon as a director	86,813,307 (99.99)	635 (0.01)	0
10. To reappoint Ernst & Young LLP as auditors to LSL	86,782,961 (99.96)	30,981 (0.04)	0
11. To authorise the directors to determine the auditors' remuneration	86,813,307 (99.99)	635 (0.01)	0

12. To authorise the directors to allot shares	76,798,997 (93.48)	5,357,785 (6.52)	4,657,160
13. To disapply pre-emption rights (Special Resolution)	82,155,347 (94.63)	4,658,595 (5.37)	0
14. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	86,813,142 (99.99)	800 (0.01)	0
15. To authorise the making of political donations	81,355,497 (93.71)	5,458,445 (6.29)	0
16. To the authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	78,700,095 (90.65)	8,113,847 (9.35)	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