

LSL Property Services plc ("LSL")

AGM Results

LSL held its Annual General Meeting on Thursday 28th April 2016 at LSL's office, 1 Sun Street, London EC2A 2EP. All 23 Resolutions excluding Resolution 15 were passed.

82,717,265 proxy votes were received representing 79.41% 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 2015, together with the Directors' Report and Auditors' Report on those accounts	82,717,265 (100.00)	0 (0)	0
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2015 for the year ended 31 st December 2015	82,458,028 (99.69)	259,237 (0.31)	0
3. To approve the proposed final dividend of 8.6 pence per share in respect of the year ended 31 st December 2015	82,715,414 (99.99)	1,851 (0.01)	0
4. To elect Kumsal Bayazit Besson as a director	82,653,977 (99.92)	62,249 (0.08)	1,039
5. To re-elect Helen Buck as a director	82,654,777 (99.93)	61,449 (0.07)	1,039
6. To re-elect Ian Crabb as a director	82,635,226 (99.90)	81,000 (0.10)	1,039
7. To elect Adam Castleton as a director	82,637,077 (99.90)	79,149 (0.10)	1,039
8. To re-elect Simon Embley as a director	82,605,697 (99.87)	110,529 (0.13)	1,039
9. To re-elect Adrian Gill as a director	82,633,661 (99.90)	79,949 (0.10)	3,655
10. To re-elect Bill Shannon as director	82,653,977 (99.92)	62,249 (0.08)	1,039

11. To elect David Stewart	82,654,777 (99.93)	61,449 (0.07)	1,039
12. To reappoint Ernst & Young LLP as auditors to LSL	82,689,649 (99.97)	27,616 (0.03)	0
13. To authorise the directors to determine the auditors' remuneration	82,717,265 (100.00)	0 (0)	0
14. To authorise the directors to allot shares	77,298,666 (93.45)	5,418,599 (6.55)	0
15. To disapply pre-emption rights (Special Resolution)	60,672,993 (73.35)	22,044,272 (26.65)	0
16. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	82,695,270 (99.97)	21,995 (0.03)	0
17. To authorise the making of political donations	76,682,021 (92.70)	6,035,244 (7.30)	0
18. To the authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	71,689,307 (86.67)	11,027,958 (13.33)	0
19. To approve the establishment of the Sharesave Plan (SAYE)	82,716,465 (99.99)	800 (0.01)	0
20. To approve the establishment of the Long Term Incentive Plan (LTIP)	82,518,665 (99.76)	198,600 (0.24)	0
21. To approve the establishment of the Company Share Option Plan (CSOP)	82,625,549 (99.89)	91,716 (0.11)	0
22. To approve the establishment of the Deferred Share Bonus Plan (DSP)	82,598,614 (99.86)	118,651 (0.14)	0
23. To authorise the Directors to establish Share Plans in overseas territories.	82,653,165 (99.92)	64,100 (0.08)	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