

LSL Property Services plc ("LSL")

AGM Results

LSL held its Annual General Meeting on Thursday 27th April 2017 at LSL's office, 1 Sun Street, London EC2A 2EP. All 20 resolutions were passed.

81,731,490 proxy votes were received representing 78.47% 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 2016, together with the Directors' Report and Auditors' Report on those accounts	81,729,490 (100.00)	0 (0)	2000
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2016 for the year ended 31 st December 2016	81,200,295 (99.93)	53,774 (0.07)	477,421
3. To approve the Directors' Remuneration Policy from effect of 1 st January 2017	81,542,452 (99.78)	181,004 (0.22)	8,034
4. To approve the proposed final dividend of 6.3 pence per share in respect of the year ended 31 st December 2016	81,731,490 (100.00)	0 (0)	0
5. To re-elect Kumsal Bayazit Besson as a director	81,730,690 (99.99)	800 (0.01)	0
6. To re-elect Helen Buck as a director	77,548,190 (94.88)	4,183,300 (5.12)	0
7. To re-elect Adam Castleton as a director	77,547,390 (94.88)	4,184,100 (5.12)	0
8. To re-elect Ian Crabb as a director	77,548,190 (94.88)	4,183,300 (5.12)	0
9. To re-elect Simon Embley as a director	77,068,249 (94.84)	4,193,854 (5.16)	469,387
10. To re-elect Bill Shannon as director	81,731,490 (100.00)	0 (0)	0

11. To re-elect David Stewart as a director	81,730,690 (99.99)	800 (0.01)	0
12. To re-appoint Ernst & Young LLP as auditor of LSL	81,693,634 (99.95)	37,856 (0.05)	0
13. To authorise the directors to determine the auditor's remuneration	81,728,967 (100.00)	0 (0)	2,523
14. To authorise the directors to allot shares	81,731,490 (100.00)	0 (0)	0
15. To disapply pre-emption rights (Special Resolution)	78,991,549 (96.65)	2,739,941 (3.35)	0
16. To disapply pre-emption rights – acquisitions (Special Resolution)	65,838,142 (80.55)	15,893,348 (19.45)	0
17. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	81,696,957 (99.96)	34,533 (0.04)	0
18. To authorise the making of political donations	72,759,606 (89.05)	8,946,012 (10.95)	25,872
19. To the authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	65,888,501 (80.62)	15,842,989 (19.38)	0
20. To approve an amendment to the Long Term Incentive Plan (LTIP)	81,579,808 (99.82)	150,533 (0.18)	1,149

* 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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