

LSL Property Services plc ("LSL")

AGM Proxy Result

LSL held its Annual General Meeting on Thursday 26th April 2018 at LSL's office, 1 Sun Street, London EC2A 2EP. All 18 resolutions were passed.

88,993,417 proxy votes were received representing 85.44% 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, consider and adopt LSL's Annual Accounts for the year ended 31 st December 2017, together with the Directors' Report and Auditors' Report on those accounts	88,986,500 (99.99)	4,916 (0.01)	2,000
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2017 for the year ended 31 st December 2017	88,954,098 (99.98)	18,097 (0.02)	21,220
3. To approve the proposed final dividend of 7.3 pence per share in respect of the year ended 31 st December 2017	88,993,417 (100)	0 (0)	0
4. To re-elect Kumsal Bayazit Besson as a director	88,990,608 (99.99)	2,809 (0.01)	0
5. To re-elect Helen Buck as a director	83,255,257 (93.55)	5,738,160 (6.45)	0
6. To re-elect Adam Castleton as a director	83,252,260 (93.55)	5,741,157 (6.45)	0
7. To re-elect Ian Crabb as a director	83,276,418 (93.58)	5,716,999 (6.42)	0
8. To re-elect Simon Embley as a director	82,859,026 (93.46)	5,797,452 (6.54)	336,938
9. To re-elect Bill Shannon as director	88,979,646 (99.99)	11,247 (0.01)	2,523
10. To re-elect David Stewart as a director	88,991,408 (99.99)	2,009 (0.01)	0

11. To re-appoint Ernst & Young LLP as auditor of LSL	88,802,134 (99.79)	190,133 (0.21)	1,149
12. To authorise the directors to determine the auditor's remuneration	88,993,417 (100)	0 (0)	0
13. To authorise the directors to allot shares	88,983,126 (99.99)	7,768 (0.01)	2,523
14. To disapply pre-emption rights (Special Resolution)	88,990,094 (99.99)	800 (0.01)	2,523
15. To disapply pre-emption rights – acquisitions (Special Resolution)	76,628,889 (86.11)	12,362,004 (13.89)	2,523
16. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	88,965,478 (99.97)	27,938 (0.03)	0
17. To authorise the making of political donations	84,398,554 (94.88)	4,558,921 (5.12)	35,940
18. To authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	68,381,008 (76.84)	20,612,409 (23.16)	0

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