

LSL Property Services plc ("LSL")

AGM Proxy Result

LSL held its Annual General Meeting on Tuesday 30th April 2019 at LSL's office, 1 Sun Street, London EC2A 2EP. All 18 resolutions were passed.

90,867,906 proxy votes were received representing 87.24% 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 2018, together with the Directors' Report and Auditors' Report on those accounts	90,853,579 (99.99)	10,016 (0.01)	4,309
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2018 for the year ended 31 st December 2018	90,570,041 (99.99)	11,945 (0.01)	285,918
3. To approve the proposed final dividend of 6.9 pence per share in respect of the year ended 31 st December 2018	90,867,906 (100)	0 (0.00)	0
4. To re-elect Helen Buck as a director	90,865,128 (99.99)	2,778 (0.01)	0
5. To re-elect Adam Castleton as a director	90,848,668 (99.98)	19,238 (0.02)	0
6. To re-elect Ian Crabb as a director	90,862,997 (99.99)	4,909 (0.01)	0
7. To re-elect Simon Embley as a director	89,714,911 (98.73)	1,152,994 (1.27)	0
8. To elect Darrell Evans as a director	90,862,830 (99.99)	5,076 (0.01)	0
9. To re-elect Bill Shannon as director	89,581,281 (98.58)	1,286,624 (1.42)	0
10. To re-elect David Stewart as a director	89,596,769 (98.60)	1,271,137 (1.40)	0

11. To re-appoint Ernst & Young LLP as auditor of LSL	90,574,370 (99.68)	293,535 (0.32)	0
12. To authorise the directors to determine the auditor's remuneration	90,867,741 (99.99)	165 (0.01)	0
13. To authorise the directors to allot shares	89,957,083 (99.00)	910,823 (1.00)	0
14. To disapply pre-emption rights (Special Resolution)	81,022,799 (89.17)	9,845,107 (10.83)	0
15. To disapply pre-emption rights – acquisitions (Special Resolution)	72,011,516 (79.25)	18,856,389 (20.75)	0
16. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	90,855,763 (99.99)	12,142 (0.01)	0
17. To authorise the making of political donations	85,500,775 (94.10)	5,364,820 (5.90)	2,309
18. To authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	70,612,071 (77.71)	20,255,835 (22.29)	0

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