

LSL Property Services plc (LSL)
Annual General Meeting 2020 (AGM) Proxy Result

LSL held its Annual General Meeting on Tuesday 30th June 2020 at LSL's office, Gateway 2, Holgate Park Drive, York, YO26 4GB. All 18 resolutions were passed. Voting took place by way of a poll. 82,721,717 proxy votes were received representing 79.42% 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 2019, together with the Directors' Report and Auditors' Report on those accounts	82,711,095 (99.99)	8,621 (0.01)	2,000
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2019 for the year ended 31 st December 2019	80,981,903 (97.90)	1,737,813 (2.10)	2,000
3. To approve the Directors' Remuneration Policy contained within LSL's Annual Report and Accounts 2019	80,357,149 (97.14)	2,362,567 (2.86)	2,000
4. To elect Gaby Appleton as a director	81,832,108 (98.92)	889,609 (1.08)	0
5. To re-elect Helen Buck as a director	82,721,717 (100)	0 (0)	0
6. To re-elect Adam Castleton as a director	82,714,534 (99.99)	7,183 (0.01)	0
7. To re-elect Simon Embley as a director	81,395,882 (98.42)	1,304,243 (1.58)	21,591
8. To re-elect Darrell Evans as a director	81,832,108 (98.92)	889,609 (1.08)	0
9. To re-elect Bill Shannon as director	81,832,108 (98.92)	889,609 (1.08)	0
10. To re-elect David Stewart as a director	82,721,717 (100)	0 (0)	0
11. To re-appoint Ernst & Young LLP as auditor of LSL	82,711,946 (99.99)	9,770 (0.01)	0
12. To authorise the directors to determine the	82,721,717	0	0

auditor's remuneration	(100)	(0)	
13. To authorise the directors to allot shares	82,597,971 (99.85)	123,746 (0.15)	0
14. To disapply pre-emption rights (Special Resolution)	82,719,194 (99.99)	2,523 (0.01)	0
15. To disapply pre-emption rights – acquisitions (Special Resolution)	76,673,703 (92.69)	6,048,013 (7.31)	0
16. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	82,710,572 (99.99)	11,144 (0.01)	0
17. To authorise the making of political donations	76,293,936 (92.23)	6,427,780 (7.77)	0
18. To authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	76,271,467 (92.20)	6,450,250 (7.80)	0

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

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.