

LSL Property Services plc (LSL)
Results of Annual General Meeting 2021 (AGM)

LSL held its AGM on 23rd June 2021 at 1pm at Hilton London Paddington, London W2 1EE. All resolutions set out in the Notice of the Meeting were passed by Shareholders by way of a poll and details of the votes cast are set out below. 81,324,416 proxy votes were received representing 77.3% 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 2020, together with the Directors' Report and Auditors' Report on those accounts	81,318,921 (99.99)	5,494 (0.01)	1
2. To approve the Directors' Remuneration Report contained within LSL's Annual Report and Accounts 2020 for the year ended 31 st December 2020	80,602,230 (99.11)	722,186 (0.89)	0
3. To re-elect Gaby Appleton as a director	78,529,713 (96.56)	2,794,703 (3.44)	0
4. To re-elect Helen Buck as a director	77,682,723 (95.52)	3,641,693 (4.48)	0
5. To re-elect Adam Castleton as a director	77,679,186 (95.52)	3,645,230 (4.48)	0
6. To re-elect Simon Embley as a director	76,535,000 (94.11)	4,789,415 (5.89)	1
7. To re-elect Darrell Evans as a director	78,529,785 (96.56)	2,794,631 (3.44)	0
8. To re-elect Bill Shannon as director	78,524,290 (96.56)	2,800,125 (3.44)	1
9. To re-elect David Stewart as a director	77,677,300 (95.52)	3,647,115 (4.48)	1
10. To re-appoint Ernst & Young LLP as auditor of LSL	80,052,162 (98.44)	1,272,181 (1.56)	73
11. To authorise the directors to determine the auditor's remuneration	81,324,186 (99.99)	158 (0.01)	72
12. To authorise the directors to allot shares	71,712,461	9,611,955	0

	(88.18)	(11.82)	
13. To disapply pre-emption rights (Special Resolution)	81,324,186 (99.99)	158 (0.01)	72
14.. To disapply pre-emption rights – acquisitions (Special Resolution)	76,389,243 (93.93)	4,935,100 (6.07)	73
15. To authorise LSL to purchase its own Ordinary Shares (Special Resolution)	80,994,393 (93.93)	180,022 (0.22)	150,001
16. To authorise the holding of a general meeting on not less than 14 days' notice (Special Resolution)	76,253,434 (93.76)	5,079,910 (6.24)	72
17. To adopt new articles of association.	81,321,539 (99.99)	72 (0.01)	2,805

* 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.