

LSL Property Services plc (LSL)

Result of General Meeting

LSL held a General Meeting at 12pm on 22nd July 2021 at Marsh & Parsons Head Office, 80 Hammersmith Road, London W14 8UD. The resolution contained in the notice of the General Meeting set out in the circular dated 5 July 2021, was passed by Shareholders by way of poll and details of the votes cast are set out below. 89,370,397 proxy votes were received representing 84.99% of the issued share capital. The following table gives details of the proxy votes lodged with LSL's Registrar:

	Ordinary Resolution	Total Votes For/Discretion(%)*	Total Votes Against (%)	Total Votes Withheld**
1	To approve LSL receiving uncapped proceeds of sale arising on a potential future disposal of its investment in the Pivotal Growth joint venture	89,370,397 (100)	0 (0)	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.

As at the date of the General Meeting, there were 105,158,950 ordinary shares of 0.2p each in issue (excluding treasury shares).