

29 May 2025

LSL Property Services plc (the Company)
Result of Annual General Meeting and General Meeting

The Company announces that all resolutions proposed at the Annual General Meeting (AGM) and a General Meeting held on 28 May 2025 were duly passed.

The results of the AGM are set out below.

Resolution <i>*indicates Special Resolution</i>	Votes For (No. of shares)	For (%)	Votes Against (No. of shares)	Against (%)	Votes Withheld¹ (No. of shares)
1. To receive the Company's audited Annual Report and Accounts for the year ended 31 December 2024, together with the Reports of the Directors and auditor	91,731,829	100.00%	0	0.00%	868
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) of the Company's audited Annual Report and Accounts for the year ended 31 December 2024	91,612,597	99.87%	119,728	0.13%	372
3. To declare a final dividend of 7.4 pence per ordinary share for the year ended 31 December 2024	91,732,697	100.00%	0	0.00%	0
4. To re-elect Gaby Appleton as a Director	77,429,182	86.46%	12,121,237	13.54%	2,182,278
5. To re-elect Adam Castleton as a Director	91,728,410	99.99%	966	0.01%	3,321
6. To re-elect Adrian Collins as a Director	81,977,917	92.05%	7,084,644	7.95%	2,670,136
7. To re-elect Darrell Evans as a Director	86,327,453	96.40%	3,222,966	3.60%	2,182,278
8. To re-elect Sonya Ghobrial as a Director	87,922,318	98.18%	1,628,101	1.82%	2,182,278
9. To re-elect James Mack as a Director	86,328,419	96.40%	3,222,000	3.60%	2,182,278
10. To elect Michael Stoop as a Director	91,728,879	99.99%	200	0.01%	3,618
11. To appoint Grant Thornton UK LLP as auditor of the Company	91,729,176	99.99%	200	0.01%	3,321
12. To authorise the Audit & Risk Committee acting on behalf of the Directors to determine the remuneration of the auditor	91,728,804	99.99%	200	0.01%	3,693
13. To approve the rules of the LSL Property Services plc Long Term Incentive Plan (LTIP)	87,807,174	98.15%	1,652,285	1.85%	2,273,238
14. To approve rules of the LSL Property Services plc Deferred Share Bonus Plan (DSBP)	89,985,834	98.20%	1,648,964	1.80%	97,899
15. To approve the rules of the LSL Property Services plc Sharesave Plan (SAYE)	89,987,281	98.20%	1,648,385	1.80%	97,031
16. To authorise the Directors to adopt further schemes based	91,627,051	99.99%	11,936	0.01%	93,710

except further schemes based on the LTIP, DSBP and the SAYE					
17. To authorise the Directors to allot shares	89,042,244	99.43%	511,496	0.57%	2,178,957
18. To authorise the disapplication of pre-emption rights*	78,466,816	85.54%	13,261,023	14.46%	4,858
19. To authorise further disapplication of pre-emption rights*	78,466,816	85.54%	13,261,023	14.46%	4,858
20. To authorise the Company to purchase its own ordinary shares*	91,726,074	99.99%	1,200	0.01%	5,423
21. To authorise the making of political donations	79,794,833	86.99%	11,936,630	13.01%	1,234
22. To authorise the Company to hold general meetings on not less than 14 clear days' notice*	80,796,259	88.08%	10,933,117	11.92%	3,321

Following shareholder approval of Resolution 20, the Company confirms the continuation of its share buyback programme announced on 25 April 2024. The share buyback programme will continue until such time as the repurchase of ordinary shares reaches the programme's maximum consideration of £7m.

Copies of the special resolutions passed at the AGM will shortly be available via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The results of the General Meeting are set out below.

Resolution	Votes For (No. of shares)	For (%)	Votes Against (No. of shares)	Against (%)	Votes Withheld ¹ (No. of shares)
1. To approve the amendments to the Directors' Remuneration Policy	57,244,076	64.13%	32,023,435	35.87%	2,178,660
2. To approve and adopt the LSL Property Services plc 2025 Long Term Incentive Plan ('LTIP')	57,395,717	64.30%	31,871,794	35.70%	2,178,660

The Board has noted that around 35% of votes were voted against the two resolutions proposed to the General Meeting. The views of all of our shareholders are important to us and we will enter into a period of further consultation to understand specific concerns. In accordance with the UK Corporate Governance Code, we will publish an update in due course.

NOTES:

1. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

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