

**THE LAW DEBENTURE CORPORATION p.l.c.**

**Results of Proxy Voting – AGM – 11 April 2018**

**Ordinary shares with voting rights in issue - 118,358,996**

**Turnout - based on number of valid votes cast (excluding votes withheld) on resolution 4, being the resolution that attracted the highest number of votes - 30,139,913 (25.46%)**

**Resolution No. 1 – to receive the strategic and directors’ report and the accounts for the year ended 31 December 2017**

<b>For *</b>	30,082,326
<b>Against</b>	37,452
Percentage majority in favour	<u>99.88%</u>
Votes withheld **	22,877

**Resolution No. 2 – to approve the directors’ remuneration report for the year ended 31 December 2017**

<b>For *</b>	29,808,138
<b>Against</b> the resolution	193,373
Percentage majority in favour	<u>99.36%</u>
Votes withheld **	141,145

**Resolution No. 3 – to approve amendments to the remuneration policy**

<b>For *</b>	29,873,657
<b>Against</b> the resolution	192,398
Percentage majority in favour	<u>99.36%</u>
Votes withheld **	74,601

**Resolution No. 4 – to declare a final dividend of 11.80 pence per share**

<b>For *</b>	30,139,913
<b>Against</b> the resolution	0
Percentage majority in favour	<u>100%</u>
Votes withheld **	2,743

**Resolution No.5 – to elect Denis Jackson as a director**

<b>For *</b>	29,789,494
<b>Against</b> the resolution	260,321
Percentage majority in favour	<u>99.13%</u>
Votes withheld **	92,841

**Resolution No.6 – to elect Robert Hingley as a director**

<b>For *</b>	30,039,705
<b>Against</b> the resolution	78,625
Percentage majority in favour	<u>99.74%</u>
Votes withheld **	24,326

**Resolution No.7 – to re-elect Robert Laing as a director**

<b>For *</b>	30,027,808
<b>Against</b> the resolution	88,571
Percentage majority in favour	<u>99.71%</u>
Votes withheld **	26,277

**Resolution No.8 – to re-elect Mark Bridgeman as a director**

<b>For *</b>	27,515,799
<b>Against</b> the resolution	80,855
Percentage majority in favour	<u>99.71%</u>
Votes withheld **	27,717

**Resolution No.9 – to re-elect Tim Bond as a director**

<b>For *</b>	30,026,797
<b>Against</b> the resolution	86,051
Percentage majority in favour	<u>99.71%</u>
Votes withheld **	29,808

**Resolution No. 10 – to re-appoint BDO LLP as auditors**

<b>For *</b>	29,813,324
<b>Against</b> the resolution	254,500
Percentage majority in favour	<u>99.15%</u>
Votes withheld **	74,831

**Resolution No. 11 – general authority to allot shares**

<b>For *</b>	30,014,649
<b>Against</b> the resolution	42,704
Percentage majority in favour	<u>99.86%</u>
Votes withheld **	84,178

**Resolution No. 12 – disapplication of statutory pre-emption rights (Special Resolution requiring 75% majority)**

<b>For *</b>	29,906,683
<b>Against</b> the resolution	139,026
Percentage majority in favour	<u>99.54%</u>
Votes withheld **	96,947

**Resolution No. 13 – General authority to buy back shares (Special Resolution requiring 75% majority)**

<b>For *</b>	30,023,638
<b>Against</b> the resolution	89,477
Percentage majority in favour	<u>99.70%</u>
Votes withheld **	29,541

**Resolution No. 14 – authority to convene a general meeting – notice (Special Resolution requiring 75% majority)**

<b>For *</b>	29,311,662
<b>Against</b> the resolution	772,980
Percentage majority in favour	<u>97.43%</u>
Votes withheld **	58,014

**Notes:**

\* Votes “For” include any discretionary votes given to the Chairman or another named proxy.

\*\* Votes withheld have no legal effect.

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