

19 July 2012

Land Securities Group PLC (the “Company”)

Results of Annual General Meeting

The Company announces the results of voting at its Annual General Meeting (“AGM”) held earlier today at The National Gallery, London. All resolutions, as set out in the Notice of the AGM dated 19 June 2012, were passed with the required majority by means of a poll.

Resolutions 1 to 17, 21 and 22 were passed as ordinary resolutions and resolutions 18 to 20 were passed as special resolutions.

	Resolution	VOTES FOR*	% FOR	VOTES AGAINST	VOTES FOR / AGAINST TOTAL	VOTES WITHHELD **
1.	To receive the accounts of the company for the year ended 31 March 2012 and the directors' and auditors' reports on such accounts	545,767,727	99.91	513,171	546,280,898	275,380
2.	To declare a Final Dividend of 7.4 pence per ordinary share	546,276,587	100.0	9,625	546,286,212	270,066
3.	To approve the Directors' Remuneration Report for the year ended 31 March 2012	530,687,023	98.44	8,384,136	539,071,159	7,485,118
4.	To re-elect Alison Carnwath as a director	535,917,524	98.11	10,333,504	546,251,028	305,250
5.	To re-elect Robert Noel as a director	544,946,728	99.76	1,309,865	546,256,593	299,685
6.	To re-elect Martin Greenslade as a director	544,951,059	99.76	1,303,585	546,254,644	301,634
7.	To re-elect Richard Akers as a director	544,953,014	99.76	1,304,392	546,257,406	298,872
8.	To re-elect Kevin O'Byrne as a director	544,717,237	99.78	1,222,458	545,939,695	616,583
9.	To re-elect Sir Stuart Rose as a director	540,165,106	98.94	5,771,745	545,936,851	619,426
10.	To re-elect Simon Palley as a director	544,405,480	99.72	1,532,016	545,937,496	618,782
11.	To re-elect David Rough as a director	537,210,372	98.35	9,035,904	546,246,276	310,001
12.	To re-elect Christopher Bartram as a director	541,611,070	99.70	1,613,489	543,224,559	3,331,718
13.	To elect Stacey Rauch as a director	544,671,862	99.77	1,240,293	545,912,155	644,123
14.	To re-appoint PricewaterhouseCoopers LLP as auditors	542,464,804	99.42	3,175,716	545,640,520	915,757
15.	To authorise the directors to determine the remuneration of the auditors	545,045,738	99.78	1,202,561	546,248,299	307,979
16.	To authorise the directors to allot shares	489,921,059	91.22	47,169,224	537,090,283	9,465,993
17.	To authorise the Company to make political donations	532,381,377	97.48	13,753,507	546,134,884	421,394

18.	To ensure the limited disapplication of pre-emption rights	538,120,676	99.80	1,074,506	539,195,182	7,362,126
19.	To authorise the Company to purchase its own shares	545,182,071	99.80	1,076,860	546,258,931	297,347
20.	To enable general meetings (other than AGMs) to be held on 14 clear days' notice	445,540,010	81.56	100,728,890	546,268,900	287,378
21.	To adopt the 2012 Sharesave Plan Rules	542,255,246	99.28	3,946,451	546,201,697	354,581
22.	To amend and renew the terms of the 2005 Long Term Incentive Plan	527,949,700	98.32	9,008,205	536,957,905	9,598,372

* Includes discretionary votes

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

In accordance with Listing Rule 9.6.2 copies of the resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at www.Hemscott.com/nsm.do

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