

8 July 2021

Land Securities Group PLC (the “Company”)

Voting results of Annual General Meeting

The Company announces the voting results of its Annual General Meeting (“AGM”) held earlier today as a hybrid meeting at 80 Victoria Street, London, SW1E 5JL. All resolutions, as set out in the Notice of Meeting dated 8 June 2021, were passed with the requisite majority by means of a poll.

Resolutions 1 to 17 were passed as Ordinary Resolutions and resolutions 18 to 21 were passed as Special Resolutions.

	RESOLUTION	VOTES FOR*	% FOR	VOTES AGAINST	TOTAL VOTES FOR / AGAINST	VOTES WITHHELD**
1.	To receive the accounts of the Company for the year ended 31 March 2021 and the Directors’ and Auditors’ Reports thereon	518,399,115	99.99	51,643	518,450,758	380,626
2.	To approve the Directors’ Remuneration Policy	499,920,738	96.41	18,623,726	518,544,464	286,920
3.	To approve the Annual Report on Remuneration	485,863,335	95.67	22,002,980	507,866,315	10,965,068
4.	To declare a final dividend of 9 pence per Ordinary share	516,119,504	99.52	2,514,502	518,634,006	197,378
5.	To elect Vanessa Simms as a Director	517,520,311	99.80	1,043,737	518,564,048	262,779
6.	To elect Manjiry Tamhane as a Director	518,463,091	99.98	102,636	518,565,727	261,100
7.	To re-elect Mark Allan as a Director	518,495,000	99.98	103,687	518,598,687	228,140
8.	To re-elect Colette O’Shea as a Director	518,323,336	99.95	244,897	518,568,233	258,594
9.	To re-elect Edward Bonham Carter as a Director	514,483,927	99.20	4,124,688	518,608,615	218,212
10.	To re-elect Nicholas Cadbury as a Director	518,333,713	99.95	265,484	518,599,197	227,630
11.	To re-elect Madeleine Cosgrave as a Director	515,739,160	99.45	2,863,864	518,603,024	223,803
12.	To re-elect Christophe Evain as a Director	510,378,008	98.41	8,220,849	518,598,857	227,970
13.	To re-elect Cressida Hogg as a Director	516,042,578	99.50	2,569,740	518,612,318	214,509
14.	To re-appoint Ernst & Young LLP as auditor	514,675,814	99.25	3,905,375	518,581,189	250,195
15.	To determine the remuneration of the auditor	517,480,686	99.78	1,147,500	518,628,186	203,198
16.	To make political donations	517,868,624	99.86	743,253	518,611,877	219,507
17.	To allot securities	488,880,117	94.27	29,739,687	518,619,804	211,579
18.	To disapply pre-emption rights	514,395,783	99.97	162,737	514,558,520	4,272,864
19.	To disapply pre-emption rights for purposes of acquisitions or capital investments	497,497,509	96.68	17,061,010	514,558,519	4,272,864
20.	To purchase own shares	511,544,226	99.23	3,977,027	515,521,253	3,310,131

21.	To approve the Company's Restricted Stock Plan	513,480,027	99.02	5,065,556	518,545,583	285,800
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* Includes discretionary votes

**A vote withheld is not a vote in law and is therefore not included in the calculation of total votes For/Against

- Total voting rights at 8 July 2021: 744,526,324 Ordinary shares of 10 2/3 p each
- Number of votes per share: One
- Total number of votes cast: 518,634,006 Ordinary shares (i.e 69.66% turnout)

As a result of the continuation of Covid-19 restrictions, for the first time this year we chose to hold our AGM as a hybrid meeting. Shareholders were encouraged to take advantage of this and join the meeting virtually. The Company held the hybrid Annual General Meeting at the Company's registered office with only the minimum number of shareholders present and with those joining virtually forming a quorum as required under the Company's articles of association. All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting.

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 <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

A copy of the voting results shown above is also available on the Company's website at <https://landsec.com/investors/shareholders-equity-investors/annual-general-meeting>

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For further information, please contact:

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