

**10 July 2025**

**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 at 80 Victoria Street, London, SW1E 5JL. All resolutions, as set out in the Notice of Meeting dated 3 June 2025, were passed with the requisite majority by means of a poll.

Resolutions 1 to 17 were passed as Ordinary Resolutions and resolutions 18 to 20 were passed as Special Resolutions.

	<b>RESOLUTION</b>	<b>VOTES FOR*</b>	<b>% FOR</b>	<b>VOTES AGAINST</b>	<b>TOTAL VOTES FOR / AGAINST</b>	<b>VOTES WITHHELD**</b>
1.	To receive the 2025 Annual Report	590,290,275	100.00	19,990	590,310,265	577,258
2.	To approve the Annual Report on Remuneration	570,840,058	96.63	19,915,975	590,756,033	131,489
3.	To declare a final dividend of 12.3p per ordinary share	590,736,208	99.99	44,670	590,780,878	106,645
4.	To elect Baroness Louise Casey as a Director	590,628,782	99.98	114,850	590,743,632	143,891
5.	To elect Michael Campbell as a Director	590,671,711	99.99	65,736	590,737,447	150,076
6.	To re-elect Sir Ian Cheshire as a Director	588,751,548	99.66	1,996,914	590,748,462	139,061
7.	To re-elect Mark Allan as a Director	590,684,622	99.99	63,997	590,748,619	138,904
8.	To re-elect Vanessa Simms as a Director	589,701,534	99.82	1,049,841	590,751,375	136,148
9.	To re-elect Moni Mannings OBE as a Director	590,661,578	99.99	82,315	590,743,893	143,630
10.	To re-elect James Bowling as a Director	590,279,382	99.92	464,937	590,744,319	143,204
11.	To re-elect Christophe Evain as a Director	584,523,527	98.95	6,222,720	590,746,247	141,276
12.	To re-elect Miles Roberts as a Director	590,671,662	99.99	70,864	590,742,526	144,997
13.	To re-elect Manjiry Tamhane as a Director	590,619,953	99.98	118,354	590,738,307	149,216
14.	To re-appoint Ernst & Young LLP as auditor	566,385,053	95.88	24,367,182	590,752,235	135,288
15.	To authorise the Audit Committee to determine the remuneration of the auditor	585,620,715	99.13	5,142,803	590,763,518	123,717
16.	To authorise the Company to make political donations	586,367,196	99.59	2,424,009	588,791,205	2,096,318
17.	To authorise the Directors to allot securities	538,998,027	91.24	51,756,954	590,754,981	132,541
18.	To authorise the Directors to disapply pre-emption rights	562,349,946	95.19	28,414,426	590,764,372	123,150
19.	To authorise the Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments	521,399,366	88.84	65,518,216	586,917,582	3,969,940

20.	To authorise the Company to make market purchases of its own shares	590,264,783	99.94	359,467	590,624,250	263,039
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The Company held the Annual General Meeting at the Company's registered office with the requisite amount of shareholders in attendance as required to form a quorum 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.

\* 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 10 July 2025	744,947,214 Ordinary shares of 10 <sup>2/3</sup> p each
Number of votes per share	One
Total number of votes cast	590,780,878 Ordinary shares (i.e 79.31% turnout)

In accordance with the FCA Listing Rules and the Disclosure Guidance and Transparency Rules, the documents have been submitted to the National Storage Mechanism where they will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

A copy of the voting results shown above will also shortly be 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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