

FOR IMMEDIATE RELEASE

17 June 2025

London & Associated Properties PLC

(Company number 00341829)

(“the Company”) (“LAP”)

Outcome of AGM

LAP announces, following the Company's 85th Annual General Meeting held today at 6 Babmaes Street, London SW1Y 6HD on Monday 16 June 2025 at 10:30 am, the outcome of the resolutions put to shareholders.

On all Ordinary Resolutions 1-6 voting was conducted by way of a poll. Resolutions 1-6 were passed as Ordinary Resolutions.

Full results of the poll for each resolution are shown below.

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	56,848,054	99.82%	100,000	0.18%	-	56,948,054
2	56,791,725	99.73%	156,329	0.27%	-	56,948,054
3	56,834,978	99.80%	113,076	0.20%	-	56,948,054
4	56,848,011	99.82%	100,043	0.18%	-	56,948,054
5	56,848,011	99.82%	100,043	0.18%	-	56,948,054
6	56,783,153	99.71%	164,901	0.29%	-	56,948,054

1. A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.
2. The percentage excludes votes withheld as these are not votes in law.
3. ISC – Issued Share Capital. As at the date of the AGM, the Company’s issued share capital (excluding treasury shares) consisted of 85,325,996 Ordinary Shares of 10 pence each, carrying one vote each. Therefore the total number of voting rights as at the date of the AGM was 85,325,996.

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and will be uploaded to the Company’s website shortly.

For further information, please contact:

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London & Associated Properties PLC

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