

18 July 2013

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 10 June 2013, were passed with the required majority by means of a poll.

Resolutions 1 to 18 were passed as Ordinary Resolutions and resolutions 19 and 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 2013 and the directors’ and auditors’ reports on such accounts	567,082,410	99.91	535,456	567,617,866	365,095
2.	To declare a Final Dividend of 7.6 pence per ordinary share	567,615,762	100.00	10,444	567,626,206	356,755
3.	To approve the Policy Report forming the first part of the Directors’ Remuneration Report for the year ended 31 March 2013	555,597,389	98.03	11,155,881	566,753,270	1,229,688
4.	To approve the Implementation Report forming the second and final part of the Directors’ Remuneration Report for the year ended 31 March 2013	555,486,924	98.02	11,248,564	566,735,488	1,247,473
5.	To re-elect Alison Carnwath as a director	564,779,991	99.50	2,826,286	567,606,277	376,684
6.	To re-elect Robert Noel as a director	566,255,150	99.76	1,352,781	567,607,931	375,030
7.	To re-elect Martin Greenslade as a director	566,254,512	99.76	1,352,855	567,607,367	375,594
8.	To re-elect Richard Akers as a director	565,975,311	99.71	1,631,270	567,606,581	376,380
9.	To re-elect Kevin O’Byrne as a director	566,251,244	99.76	1,348,927	567,600,171	382,790
10.	To re-elect Sir Stuart Rose as a director	562,348,390	99.10	5,134,815	567,483,205	499,756
11.	To re-elect Simon Palley as a director	566,252,811	99.76	1,351,205	567,604,016	378,945
12.	To re-elect David Rough as a director	562,376,443	99.10	5,110,170	567,486,613	496,348
13.	To re-elect Christopher Bartram as a director	566,251,259	99.76	1,356,849	567,608,108	374,853
14.	To re-elect Stacey Rauch as a director	566,233,366	99.76	1,375,272	567,608,638	374,323
15.	To re-appoint Ernst & Young LLP as auditors	567,452,070	99.97	164,068	567,616,138	362,823

16.	To authorise the directors to determine the remuneration of the auditors	566,610,077	99.82	1,011,148	567,621,225	361,411
17.	To authorise the directors to allot shares	514,092,193	91.59	47,222,104	561,314,297	6,668,745
18.	To authorise the Company to make political donations	563,080,463	99.23	4,374,336	567,454,799	528,162
19.	To authorise the limited disapplication of pre-emption rights	559,315,635	99.60	2,256,423	561,572,058	6,410,903
20.	To authorise the Company to purchase its own shares	566,921,809	99.88	688,281	567,610,090	372,871

*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 <http://www.morningstar.co.uk/uk/NSM>

Contact for further information:
Lucy Turner
Assistant Company Secretary
0207 024 5246