LMS CAPITAL PLC - Result of AGM

PR Newswire

London, May 19

LMS CAPITAL PLC

2016 Annual General Meeting

LMS Capital plc held its 2016 Annual General Meeting earlier today. The results of the voting by poll on the resolutions put to the meeting are listed below.

All resolutions were passed by the required majority.

Resolution	For*		Against		Withheld**
	Votes	%	Votes	%	Votes
1. Receive the 2015 Annual Report and Accounts	56,789,871	100.00	1,310	0.00	0
2. Approve Remuneration Committee report	53,335,424	94.07	3,360,983	5.93	94,774
3. Re-elect Nick Friedlos as a director	56,640,796	99.80	111,332	0.20	39,053
4. Re-elect Tony Sweet as a director	56,629,450	99.81	106,169	0.19	55,562
5. Re-appoint KPMG LLP as auditor	55,028,596	96.90	1,760,985	3.10	1,600
6. Authorise the directors to determine the auditor's remuneration	56,744,171	99.98	9,932	0.02	37,078
7. Authorise the calling of general meetings on 14 days' clear notice***	52,948,219	93.24	3,841,102	6.76	1,860

* The 'For' votes include those votes giving the Chairman discretion.

** The votes 'Withheld' are not counted towards the votes cast at the Annual General Meeting

*** Special resolution

The Company's issued share capital is 103,584,592 ordinary shares of 10p each.

Tony Sweet

Company Secretary

Tel: 020 7935 3555

19 May 2016