9 July 2026

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 2 June 2026, 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.

	RESOLUTION	VOTES FOR*	% FOR	VOTES AGAINST	TOTAL VOTES FOR / AGAINST	VOTES WITHHELD**
1.	To receive the 2026 Annual Report	590,538,179	99.90	599,693	591,137,872	591,860
2.	To approve the Annual Report on Remuneration	581,715,625	98.50	8,836,136	590,551,761	1,177,971
3.	To declare a final dividend of 22.2p per ordinary share	591,553,650	99.99	43,800	591,597,450	132,282
4.	To elect Anne Richards DBE as a Director	591,430,125	99.98	127,924	591,558,049	171,683
5.	To re-elect Sir Ian Cheshire as a Director	574,691,454	97.15	16,871,566	591,563,020	166,712
6.	To re-elect Mark Allan as a Director	588,940,195	99.56	2,621,048	591,561,243	168,489
7.	To re-elect Vanessa Simms as a Director	587,971,952	99.39	3,588,937	591,560,889	168,843
8.	To re-elect Moni Mannings OBE as a Director	591,403,821	99.97	157,743	591,561,564	168,168
9.	To re-elect James Bowling as a Director	591,359,819	99.97	200,823	591,560,642	169,090
10.	To re-elect Christophe Evain as a Director	586,207,901	99.09	5,354,148	591,562,049	167,683
11.	To re-elect Miles Roberts as a Director	591,432,462	99.98	127,851	591,560,313	169,419
12.	To re-elect Baroness Louise Casey as a Director	591,375,283	99.97	189,945	591,565,228	164,504
13.	To re-elect Michael Campbell as a Director	591,452,792	99.98	105,984	591,558,776	168,674
14.	To re-appoint Ernst & Young LLP as auditor	562,426,342	95.07	29,140,289	591,566,631	163,101
15.	To authorise the Audit Committee to determine the remuneration of the auditor	582,996,821	98.97	6,094,357	589,091,178	2,638,554
16.	To authorise the Company to make political donations	588,693,714	99.50	2,977,296	591,671,010	58,722
17.	To authorise the Directors to allot securities	545,868,532	92.27	45,707,843	591,576,375	153,357
18.	To authorise the Directors to disapply pre-emption rights	561,612,139	94.93	29,969,035	591,581,174	148,558
19.	To authorise the Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments	527,272,960	89.13	64,299,058	591,572,018	157,714

20.	To authorise the Company to make market purchases of its own shares	591,164,291	99.94	368,225	591,532,516	197,216

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 9 July 2026	745,046,965 Ordinary shares of $10^{2/3}$p each
Number of votes per share	One
Total number of votes cast	591,729,732 Ordinary shares (i.e. 79.42% 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 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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