

THE LAW DEBENTURE CORPORATION p.l.c.
(the "Corporation")

**Poll Results of the Annual General Meeting
held electronically on 7 April 2021**

Resolutions	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a % of TVR
1	Report and accounts	29,223,656	99.99	1,986	0.01	20,256	24.26
2	Directors' Remuneration Report	28,152,740	97.21	809,105	2.79	284,053	24.05
3	Final dividend of 8.00p	29,142,531	100.00	883	0.00	102,484	24.20
4	Re-elect Denis Jackson	28,912,882	99.22	226,710	0.78	106,306	24.19
5	Re-elect Robert Hingley	28,819,550	98.91	316,480	1.09	109,868	24.19
6	Re-elect Mark Bridgeman	29,067,693	99.64	105,187	0.36	73,018	24.22
7	Re-elect Tim Bond	29,024,362	99.53	137,871	0.47	83,665	24.21
8	Re-elect Claire Finn	29,035,076	99.54	133,642	0.46	77,180	24.22
9	Elect Trish Houston	28,958,143	99.48	151,545	0.52	136,210	24.17
10	Re-appoint BDO LLP as statutory auditors	29,148,036	99.81	55,880	0.19	41,982	24.25
11	Authorise the Audit and Risk Committee to determine the auditor's remuneration	29,158,535	99.82	52,345	0.18	35,018	24.25
12	Authority to allot shares	29,071,808	99.55	132,398	0.45	41,692	24.25

13*	Authority to disapply pre-emption rights	28,620,110	98.20	525,929	1.80	99,859	24.20
14*	Additional authority to disapply pre-emption rights for acquisitions or specified capital investment	27,970,507	95.98	1,172,390	4.02	103,001	24.20
15*	Authority to buy back shares	29,049,812	99.42	169,691	0.58	26,395	24.26
16*	Adoption of New Articles	28,888,205	99.83	49,150	0.17	306,043	24.02
17*	Authority to call general meeting on 14 days' notice	28,886,697	98.84	337,938	1.16	21,263	24.26

Notes:

* Special resolutions.

** Votes "For" include any discretionary votes given to the Chairman or another named proxy.

*** Votes withheld have no legal effect.

For the purposes of section 341 of the Companies Act 2006, the votes validly cast are expressed in the table above as a percentage of the Corporation's total voting rights as at close of business on 1 April 2021, being the time at which shareholders had to be registered on the register of members in order to attend and vote at the Annual General Meeting.

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