

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

**Poll Results of the Annual General Meeting held at
the offices of the Corporation at 8th Floor, 100 Bishopsgate, London, EC2N 4AG and virtually
on Thursday, 7 April 2022**

Resolutions	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a % of TVR
1	Report and accounts	28,773,973	99.99	3,223	0.01	3,311	23.04%
2	Directors' Remuneration Report	28,493,980	99.23	220,771	0.77	67,557	22.99%
3	Final dividend of 8.375p	28,775,315	99.99	3,223	0.01	3,770	23.04%
4	Re-elect Denis Jackson	28,708,883	99.80	57,220	0.20	16,205	23.03%
5	Re-elect Trish Houston	28,709,477	99.84	44,954	0.16	27,877	23.02%
6	Re-elect Robert Hingley	28,181,875	97.98	581,303	2.02	19,130	23.03%
7	Re-elect Tim Bond	28,311,223	98.43	451,480	1.57	19,605	23.03%
8	Re-elect Claire Finn	28,297,532	98.42	453,024	1.58	31,752	23.02%
9	Elect Pars Purewal	28,717,265	99.87	37,797	0.13	27,246	23.02%
10	Elect Clare Askem	28,700,835	99.81	53,902	0.19	27,571	23.02%
11	Appoint Deloitte LLP as statutory auditors	28,702,051	99.79	61,134	0.21	19,123	23.03%
12	Authorise the Audit and Risk Committee to determine the auditor's remuneration	28,738,219	99.88	35,239	0.12	8,850	23.04%
13	Approve 2022 Sharesave Option Plan	28,619,400	99.76	67,466	0.24	95,442	22.97%

14	Authority to allot shares	28,684,685	99.82	50,641	0.18	46,982	23.01%
15*	Authority to disapply pre-emption rights	28,255,822	98.41	455,648	1.59	70,838	22.99%
16*	Additional authority to disapply pre-emption rights for acquisitions or specified capital investment	27,798,465	97.56	694,672	2.44	44,546	22.81%
17*	Authority to buy back shares	28,429,313	99.74	74,578	0.26	33,792	22.82%
18*	Authority to call general meeting on 14 days' notice	28,397,836	98.75	360,176	1.25	24,296	23.03%

* 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 5 April 2022, 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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