

THE LAW DEBENTURE CORPORATION PLC
Company number: 00030397
(the "Corporation")

**Poll Results of the Annual General Meeting held at
the offices of the Corporation at 8th Floor, 100 Bishopsgate, London, EC2N 4AG on
Thursday, 30 March 2023**

Resolutions	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a % of TVR
1	Report and Accounts	27,804,328	99.95%	13,634	0.05%	14,988	21.46%
2	Directors' Remuneration Policy	26,326,896	95.76%	1,165,584	4.24%	340,470	21.21%
3	Directors' Remuneration Report	26,595,461	96.75%	893,225	3.25%	344,264	21.20%
4	Final dividend of 8.75p	27,809,884	99.95%	12,922	0.05%	10,144	21.46%
5	Re-elect Denis Jackson	27,711,427	99.72%	78,909	0.28%	42,677	21.44%
6	Re-elect Trish Houston	27,705,646	99.69%	85,509	0.31%	41,858	21.44%
7	Re-elect Robert Hingley	27,003,569	97.17%	785,204	2.83%	44,240	21.43%
8	Re-elect Tim Bond	27,249,467	98.06%	539,669	1.94%	43,814	21.43%
9	Re-elect Pars Purewal	27,275,624	98.14%	516,712	1.86%	40,614	21.44%
10	Re-elect Claire Finn	27,136,541	97.64%	654,576	2.36%	41,833	21.44%
11	Re-elect Clare Askem	27,195,221	98.06%	536,909	1.94%	43,370	21.39%
12	Re-appoint Deloitte LLP as statutory auditors	27,747,013	99.78%	60,028	0.22%	25,909	21.45%
13	Authorise the Audit and Risk Committee to determine the	27,778,948	99.89%	30,826	0.11%	23,176	21.45%

	auditor's remuneration						
14	Authority to allot shares	27,452,058	98.82%	327,766	1.18%	53,126	21.43%
15	Amendment to the rules of the LTIP	26,881,893	96.99%	835,125	3.01%	115,970	21.38%
16*	Authority to disapply pre-emption rights	26,284,611	94.79%	1,443,289	5.21%	48,650	21.39%
17*	Additional authority to disapply pre-emption rights for acquisitions or specified capital investment	26,350,922	94.84%	1,435,087	5.16%	30,441	21.43%
18*	Authority to buy back shares	27,691,309	99.56%	122,995	0.44%	18,646	21.45%
19*	Authority to call general meeting on 14 clear days' notice	27,449,771	98.71%	357,517	1.29%	25,662	21.45%

* 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 28 March 2023, 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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