

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
on Thursday 28 March 2024

Resolutions	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a % of TVR
1	Report and Accounts	28,673,898	99.93%	19,785	0.07%	14,553	21.87%
2	Directors' Remuneration Report	27,701,860	98.02%	559,917	1.98%	446,359	21.54%
3	Final dividend of 9.125p	28,679,756	99.93%	20,570	0.07%	7,910	21.88%
4	Re-elect Denis Jackson	28,515,590	99.64%	102,911	0.36%	89,635	21.81%
5	Re-elect Trish Houston	28,514,840	99.67%	94,493	0.33%	98,803	21.81%
6	Re-elect Robert Hingley	27,895,774	97.50%	714,041	2.50%	98,321	21.81%
7	Re-elect Pars Purewal	27,897,483	97.50%	714,227	2.50%	96,426	21.81%
8	Re-elect Claire Finn	27,886,039	97.43%	734,475	2.57%	87,622	21.82%
9	Re-elect Clare Askem	27,826,668	97.26%	783,960	2.74%	97,508	21.81%
10	Elect Maarten Slendebroek	28,527,171	99.74%	75,062	0.26%	105,903	21.80%
11	Re-appoint Deloitte LLP as statutory auditors	28,542,104	99.62%	108,179	0.38%	57,953	21.84%
12	Authorise the Audit and Risk Committee to determine the auditor's remuneration	28,610,176	99.74%	74,091	0.26%	23,969	21.86%
13	Authority to allot shares	28,608,617	99.72%	81,613	0.28%	17,906	21.87%

14	Amendment to the rules of the LTIP	28,339,858	99.06%	269,344	0.94%	98,934	21.81%
15*	Authority to disapply pre-emption rights	27,963,589	97.58%	693,174	2.42%	51,373	21.84%
16*	Additional authority to disapply pre-emption rights for acquisitions or specified capital investment	27,962,022	97.58%	693,558	2.42%	52,556	21.84%
17*	Authority to buy back shares	28,598,950	99.72%	80,180	0.28%	29,006	21.86%
18*	Authority to call general meeting on 14 clear days' notice	28,403,348	99.01%	285,314	0.99%	19,474	21.87%

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 26 March 2024, 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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