

5 February 2016

**Lakehouse plc**  
**Results of Annual General Meeting 2016**

The results of the poll on the resolutions put before the Annual General Meeting of Lakehouse plc held on 5 February 2016 are as follows:

**RESOLUTIONS:**

	<b>In Favour</b>	<b>Against</b>	<b>Withheld</b>
1 To receive the Accounts for the year ended 30 September 2015	132,377,618 (100%)	0 (0%)	0
2 To approve the Directors' Remuneration Report	90,244,647 (68.18%)	42,122,563 (31.82%)	10,408
3 To approve the Directors' remuneration policy	89,377,879 (67.52%)	42,989,331 (32.48%)	10,408
4 To declare a final dividend of 1.9p per share	132,377,618 (100%)	0 (0%)	0
5 To re-elect Stuart Black as a Director	93,781,705 (71.31%)	37,738,673 (28.69%)	857,240
6 To re-elect Sean Birrane as a Director	94,770,565 (71.59%)	37,607,053 (28.41%)	0
7 To re-elect Jeremy Simpson as a Director	132,367,210 (99.99%)	10,408 (0.01%)	0
8 To re-elect Michael McMahon as a director	132,362,210 (99.99%)	15,408 (0.01%)	0
9 To re-elect Chris Geoghegan as a director	132,347,275 (99.98%)	19,935 (0.02%)	10,408
10 To re-elect Jill Ainscough as a director	94,667,953 (71.52%)	37,699,257 (28.48%)	10,408
11 To re-elect Johnathan Ford as a director	132,351,802 (99.99%)	10,408 (0.01%)	10,408
12 To reappoint Deloitte LLP as auditors	131,485,034 (99.34%)	877,176 (0.66%)	10,408
13 To authorise the Directors to determine the remuneration of the auditors	97,868,026 (73.93%)	34,504,592 (26.07%)	0
14 To authorise the Directors to allot shares pursuant to s551 of the Companies Act 2006 and to allot equity securities by way of rights issue	90,274,955 (68.20%)	42,097,663 (31.80%)	0
15 To authorise the Directors to allot equity securities pursuant to s570 of the Companies Act 2006	78,328,304 (60.03%)	52,157,431 (39.97%)	1,886,883
16 To approve the purchase of shares pursuant to s701 of the Companies Act 2006	90,275,055 (68.20%)	42,087,155 (31.80%)	10,408
17 To authorise political donations and expenditure	80,042,904 (60.86%)	51,472,474 (39.14%)	857,240
18 To permit general meetings (other than the Annual General meeting) to be called on 14 days clear notice	131,755,568 (99.98%)	27,111 (0.02%)	589,939

Shares voted totalled 132,377,618 shares (representing 84.03% of the issued share capital).

The Board notes that shareholders representing a significant number of shares voted against a number of resolutions. The Board will continue to explore and understand the reasons behind their voting.

**ENDS**

**Enquiries:**

Lakehouse

Telephone: 01708 758 800

Stuart Black, Executive Chairman

Sean Birrane, Chief Executive Officer

Jeremy Simpson, Chief Financial Officer

Financial Public Relations

Camarco

Telephone: 0203 757 4992

Ginny Pulbrook

Tom Huddart

Notes to Editors:

Lakehouse is an asset and energy support services group that constructs, improves, maintains and provides services to homes, schools, public and commercial buildings with a focus on clients in the UK public sector and regulated markets. Services are delivered through four divisions: Regeneration, Compliance, Energy Services and Construction. The Group was founded in 1988 and is headquartered in Romford, Essex. It currently employs more than 2,400 staff from 35 offices situated throughout the UK.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RAGUVUNRNUAURAR