

**3 April 2017**

**Lakehouse plc (the "Company")  
 Results of Annual General Meeting held on 31 March 2017**

At the Annual General Meeting held on 31 March 2017 all resolutions as set out in the notice of general meeting contained in the circular to shareholders dated 7 March 2017 were passed.

The proxy voting figures on the resolutions put before the Annual General Meeting were as follows:

RESOLUTIONS:	In Favour	Against	Withheld
1 To receive the Accounts for the year ended 30 September 2016	86,119,045 (99.65%)	300,000 (0.35%)	0
2 To approve the Directors' Remuneration Report	67,501,017 (78.64%)	18,329,430 (21.36%)	588,598
3 To declare a final dividend of 0.5p per share	86,119,045 (99.65%)	300,000 (0.35%)	0
4 To re-elect Bob Holt as a Director	85,106,270 (98.48%)	1,312,775 (1.52%)	0
5 To re-elect Michael McMahon as a Director	86,108,513 (99.64%)	310,532 (0.36%)	0
6 To re-elect Jeremy Simpson as a Director	76,915,513 (89.00%)	9,503,532 (11.00%)	0
7 To re-elect Andrew Harrison as a director	73,128,684 (84.62%)	13,290,361 (15.38%)	0
8 To re-elect Robert Legget as a director	86,108,513 (99.64%)	310,532 (0.36%)	0
9 To reappoint Deloitte LLP as auditors	85,276,614 (99.65%)	300,000 (0.35%)	842,431
10 To authorise the Directors to determine the remuneration of the auditors	86,119,045 (99.65%)	300,000 (0.35%)	0
11 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	73,578,112 (88.57%)	9,493,000 (11.43%)	3,347,933
12 To authorise the Directors to allot equity securities pursuant to s570 of the Companies Act 2006	63,749,971 (76.74%)	19,321,141 (23.26%)	3,347,933
13 To approve the purchase of shares pursuant to s701 of the Companies Act 2006	76,083,614 (88.04%)	10,335,431 (11.96%)	0
14 To authorise political donations and expenditure	71,987,271 (84.12%)	13,589,343 (15.88%)	842,431
15 To permit general meetings (other than the Annual General meeting) to be called on 14 days clear notice	85,370,635 (98.79%)	1,048,410 (1.21%)	0
16 To approve the cancellation of the Company's listing and admission to trading on the Main Market and the admission of the Ordinary Shares to trading on AIM	85,116,802 (98.49%)	1,302,243 (1.51%)	0
17 To approve the adoption of the New Articles	85,118,143 (98.49%)	1,302,243 (1.51%)	0

Proxies received totalled 86,420,386 shares (representing 54.86% of the issued share capital).

Proxy voting figures can also be viewed on the Company's website: [www.lakehouse.co.uk](http://www.lakehouse.co.uk).

Please note that a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

The total number of shares in issue as at 29 March 2017 was 157,527,103.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Enquiries:  
 Lakehouse Telephone 01708 758 800

Simon Howell, Company Secretary

Financial Public Relations  
Camarco Telephone 0203 757 4992  
Ginny Pulbrook  
Tom Huddart

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

END

RAGBRGDSCUGBGRD