



Lok'n Store Group - Result of AGM

Lok'n Store Group PLC
10 December 2007

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Lok'nStore Group plc ('Lok'nStore' 'the Company')

AGM Statement - Results

Lok'nStore Group plc is pleased to announce that all the resolutions put to Shareholders at the Company's Annual General Meeting held on Friday 7 December 2007, were duly passed.

A breakdown of proxy votes lodged 48 hours prior to the Annual General Meeting is set out below:

Resolution	Votes 'For' & 'Discretionary'		Votes 'Against'		'Withheld'
	Number	%	Number	%	
Ordinary business					
1. Report and Accounts 2007	11,536,881	(98.0%)	235,246	(2.0%)	0
2. Re-elect Ray Davies	11,536,881	(98.0%)	235,246	(2.0%)	0
3. Re-elect Robert Jackson	11,536,881	(98.0%)	235,246	(2.0%)	0
4. Elect Edward Luker	11,536,881	(98.0%)	235,246	(2.0%)	0
5. Elect Charles Peal	11,536,881	(98.0%)	235,246	(2.0%)	0
6. Re-appoint & fix remuneration of Auditors	11,536,881	(98.0%)	235,246	(2.0%)	0
7. Dividend	11,772,227	(100.0%)	0		0
Special business					
8. Power to allot equity securities pursuant to Section 80 Companies Act 1985	11,769,627	(100%)	0		2,500
9. Power to allot equity securities pursuant to Section 89(1) Companies Act 1985	10,733,760	(91.21%)	1,034,867	(8.79%)	3,500
10. Authority for Company to purchase its own ordinary shares pursuant to Section 166 Companies Act 1985	11,536,881	(98.0%)	235,246	(2.0%)	0
11. Waiver of Taker Over Panel Rule 9 obligation in respect of resolution 10 (On a poll vote)	4,090,853	(94.53%)	236,780	(5.47%)	2,994
12. Authority for Company to purchase its ordinary shares from a director pursuant to resolution 10.	11,533,381	(98.0%)	235,246	(2.0%)	3,500

In total 58 proxy cards have been received by the registrars voting on average 11.772 million ordinary shares.

This represents 49.61% of the issued share capital of the Company as at 7 December 2007.

The issued share capital of Lok'nStore Group Plc as at 7 December 2007 is 26,731,365 ordinary shares of 1 pence each.

Votes 'Withheld' have not been included in the proportion of votes cast 'For' & 'Discretionary' and 'Against'.

Enquiries:

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