

Lok'nStore Group Plc

12 December 2008

AGM – Results of Proxy Voting

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

| | | Votes 'for' & discretionary Number | % | Votes 'against' Number | % | Withheld Number |
|----|---|---|----------|-----------------------------------|----------|----------------------------|
| | Ordinary business | | | | | |
| 1 | Report & Accounts | 9,073,525 | 97.53 | 229,546 | 2.47 | 0 |
| 2 | Re-elect Simon Thomas | 6,926,025 | 96.79 | 229,546 | 2.47 | 2,147,500 |
| 3 | Re-elect Andrew Jacobs | 9,073,525 | 97.53 | 229,546 | 2.47 | 0 |
| 4 | Re-elect Richard Holmes | 9,073,525 | 97.53 | 229,546 | 2.47 | 0 |
| 5 | Re-appoint & fix remuneration of Auditors | 9,073,525 | 97.53 | 229,546 | 2.47 | 0 |
| 6 | Dividend | 9,303,071 | 100.00 | 0 | 0 | 0 |
| | Special business | | | | | |
| 7 | Power to allot securities pursuant to Section 80 Companies Act 1985 | 9,300,234 | 99.99 | 337 | 0 | 2,500 |
| 8 | Power to allot securities pursuant to Section 89 (1) Companies Act 1985 | 8,804,222 | 94.66 | 496,349 | 5.34 | 2,500 |
| 9 | Authority for Company to purchase its own ordinary share pursuant to Section 166 Companies Act 1985 | 9,073,188 | 97.53 | 229,883 | 2.47 | 0 |
| 10 | Waiver of Take Over Panel Rule 9 obligation in respect of resolution 9 (on a poll vote) | 1,083,763 | 82.50 | 229,883 | 2.47 | 7,989,425 |
| 11 | Authority for Company to purchase its ordinary shares from a director pursuant to resolution 9 | 8,441,375 | 90.76 | 859,196 | 9.24 | 2,500 |
| 12 | Adoption of New Articles of Association | 9,302,734 | 100.00 | 0 | 0 | 337 |
| 0 | | | | | | |