

**Lok'nStore Group plc**  
**AGM 11 December 2018**  
**Poll Results**

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>%age FOR</b>	<b>AGAINST</b>	<b>%age AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL</b>
<b>1</b>	0	0	0	0	0	0
<b>2</b>	0	0	0	0	0	0
<b>3</b>	0	0	0	0	0	0
<b>4</b>	0	0	0	0	0	0
<b>5</b>	0	0	0	0	0	0
<b>6</b>	0	0	0	0	0	0
<b>7</b>	0	0	0	0	0	0
<b>8</b>	0	0	0	0	0	0
<b>9</b>	0	0	0	0	0	0
<b>10</b>	0	0	0	0	0	0
<b>11</b>	0	0	0	0	0	0
<b>12</b>	7,883,487	87.76	971,039	12.24	21,226	8,854,526
<b>13</b>	0	0	0	0	0	0
<b>14</b>	8,463,887	99.94	4,919	0.06	27,226	8,468,806