



## Lennox International Announces Annual Meeting Voting Results

April 15, 2005

DALLAS, April 15 /PRNewswire-FirstCall/ -- At its annual meeting today, Lennox International Inc. (NYSE: LII) announced the results of the 2005 proxy voting.

(Logo: <http://www.newscom.com/cgi-bin/prnh/20020304/DAM053LOGO> )

Proposal 1: Election of Directors: Five current directors were re-elected to three-year terms: Thomas W. Booth, James J. Byrne, John W. Norris III, John W. Norris, Jr., and Paul W. Schmidt. Directors received no less than 91% percent of shares voted for election.

Proposal 2: The stockholder proposal on approval of the LII Amended and Restated 1998 Incentive Plan was passed, with 53% of the votes cast in favor of the proposal.

Operating in over 100 countries, Lennox International Inc. is a global leader in the heating, ventilation, air conditioning, and refrigeration markets. Lennox International stock is traded on the New York Stock Exchange under the symbol "LII". Additional information is available at: <http://www.lennoxinternational.com> or by contacting Bill Moltner, Vice President, Investor Relations, at 972-497-6670.

SOURCE Lennox International Inc.

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