



## **Lennox International Announces Annual Meeting Voting Results**

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DALLAS, May 15 /PRNewswire-FirstCall/ -- At its annual meeting today, Lennox International Inc. (NYSE: LII) announced results of the 2008 proxy voting.

Proposal 1: Current directors James J. Byrne, John W. Norris, III, and Paul W. Schmidt were re-elected to three-year terms. Directors received at least 97% of shares voted for election.

Proposal 2: Shareholders approved a proposal for the ratification of KPMG LLP as LII's independent registered public accounting firm for the 2008 fiscal year. The proposal received at least 98% of shares voted for approval.

Lennox International Inc. is a global leader in the heating, 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 LII Investor Relations at 972-497-6670.

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