



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

May 21, 2009

DALLAS, May 21, 2009 /PRNewswire-FirstCall via COMTEX/ -- At its annual meeting today, Lennox International Inc. (NYSE: LII) announced results of the 2009 proxy voting.

Proposal 1: Current directors Linda G. Alvarado, Steven R. Booth, John E. Major, and Jeffrey D. Storey were re-elected to three-year terms. Directors received at least 95% 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 2009 fiscal year. The proposal received at least 99% of shares voted for approval.

Through its subsidiaries, 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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