

Lennox International Announces Annual Meeting Voting Results

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Lennox International Inc. (NYSE: LII) today announced the election results from its 2011 annual meeting of stockholders.

(Logo: http://photos.prnewswire.com/prnh/20020304/DAM053LOGO)

Stockholders elected the following Class I directors to three year terms expiring in 2014: Janet K. Cooper, John W. Norris, III, and Paul W. Schmidt.

Stockholders also approved the advisory vote on the compensation of the named executive officers, holding future advisory votes on executive compensation annually, and the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2011 fiscal year.

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 Steve Harrison, Vice President, LII Investor Relations at 972-497-6670.

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