



## Lennox International Announces Voting Results

November 16, 2004

DALLAS, Nov. 16 /PRNewswire-FirstCall/ -- At its annual meeting today, Lennox International Inc. (NYSE: LII) announced to shareholders the results of the 2004 proxy voting:

Proposal 1: Election of Directors: Five current directors were re-elected to terms expiring in 2007: Janet K. Cooper, C.L. (Jerry) Henry, Robert E. Schjerven, Terry D. Stinson, and Richard L. Thompson. Directors received no less than 67.88% percent of shares voted for election.

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

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.

-0- 11/16/2004

/CONTACT: Bill Moltner, Vice President, Investor Relations of Lennox International Inc., +1-972-497-6670/

/Photo: NewsCom: <http://www.newscom.com/cgi-bin/prnh/20020304/DAM053LOGO>

AP Archive: <http://photoarchive.ap.org>

PRN Photo Desk, [photodesk@prnewswire.com](mailto:photodesk@prnewswire.com) /

/Web site: <http://www.lennoxinternational.com> /  
(LII)

CO: Lennox International Inc.

ST: Texas

IN: CST

SU: PER

CJ-CD

-- DATU042 --

9463 11/16/2004 16:01 EST <http://www.prnewswire.com>