

## Mears Group PLC AGM 2016 poll results

Shareholders are informed that the results of the poll on the resolutions put before the annual general meeting of Mears Group PLC held on 1 June 2016 are as follows.

	For		Against		Withheld *	Total votes	Percentage of issued share capital voted
	Votes	Percentage	Votes	Percentage			
<b>Ordinary Resolution 1: To receive and adopt the Directors' and Auditor's Reports and Audited Accounts for the year ended 31 December 2014.</b>							
	85,901,235	99.950%	2,514	0.003%	40,861	85,944,610	83.284%
<b>Ordinary Resolution 2: To approve the Annual Report on Remuneration.</b>							
	84,285,932	97.924%	1,740,944	2.023%	45,779	86,072,655	83.408%
<b>Ordinary Resolution 3: To re-appoint Grant Thornton UK LLP as auditor and to authorise and approve the Directors to fix its remuneration.</b>							
	85,318,548	99.272%	584,642	0.680%	41,420	85,944,610	83.284%
<b>Ordinary Resolution 4: To approve a final dividend of 7.15p per ordinary share.</b>							
	85,901,746	99.950%	2,014	0.002%	40,850	85,944,610	83.284%
<b>Ordinary Resolution 5: To re-elect Bob Holt.</b>							
	84,613,211	98.358%	997,578	1.160%	414,861	86,025,650	83.362%
<b>Ordinary Resolution 6: To re-elect David Miles.</b>							
	85,729,116	99.749%	174,633	0.203%	40,861	85,944,610	83.284%
<b>Ordinary Resolution 7: To re-elect Andrew Smith.</b>							
	85,729,116	99.749%	174,633	0.203%	40,861	85,944,610	83.284%
<b>Ordinary Resolution 8: To re-elect Alan Long.</b>							
	85,728,616	99.749%	175,133	0.204%	40,861	85,944,610	83.284%
<b>Ordinary Resolution 9: To re-elect Peter Dicks.</b>							
	84,422,856	98.137%	1,187,933	1.381%	414,861	86,025,650	83.362%
<b>Ordinary Resolution 10: To re-elect Mike Rogers.</b>							
	84,373,842	98.172%	1,171,010	1.363%	399,758	85,944,610	83.284%
<b>Ordinary Resolution 11: To re-elect David Hosein.</b>							
	85,316,714	99.269%	587,035	0.683%	40,861	85,944,610	83.284%
<b>Ordinary Resolution 12: To re-elect Rory Macnamara.</b>							
	85,037,819	98.945%	491,930	0.572%	414,861	85,944,610	83.284%
<b>Ordinary Resolution 13: To elect Geraint Davies.</b>							
	85,323,150	99.277%	576,898	0.671%	44,562	85,944,610	83.284%
<b>Ordinary Resolution 14: To elect Julia Unwin.</b>							
	85,887,150	99.933%	2,898	0.003%	54,562	85,944,610	83.284%
<b>Ordinary Resolution 15: To authorise the Directors to allot relevant securities generally pursuant to Section 551 of the Companies Act 2006.</b>							
	78,356,533	91.171%	7,526,715	8.758%	61,362	85,944,610	83.284%
<b>Special Resolution 16: To disapply the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006.</b>							
	78,485,920	91.322%	3,322,455	3.866%	4,136,235	85,944,610	83.284%
<b>Special Resolution 17: To authorise the holding of general meetings on 14 days' notice.</b>							
	81,969,250	95.185%	4,078,495	4.736%	67,942	86,115,687	83.449%

\* Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

\*\*Total voting rights of the shares in issue: 102,526,212. Every shareholder has one vote for every ordinary share held.