

Mears Group PLC AGM 2015 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 3 June 2015 are as follows.

	For		Against		Withheld *	Total votes	Percentage of issued share capital voted
	Votes	Percentage	Votes	Percentage			
Ordinary Resolution 1: To receive and adopt the Directors' and Auditor's Reports and Audited Accounts for the year ended 31 December 2014.							
	85,053,502	99.998%	2,014	0.002%	40,850	85,055,516	83.473%
Ordinary Resolution 2: To approve the Annual Report on Remuneration.							
	71,757,002	87.697%	10,067,078	12.303%	3,285,217	81,824,080	80.301%
Ordinary Resolution 3: To re-appoint Grant Thornton UK LLP as auditor and to authorise and approve the Directors to fix its remuneration.							
	84,714,536	99.588%	350,112	0.412%	40,850	85,064,648	83.482%
Ordinary Resolution 4: To approve a final dividend of 7.15p per ordinary share.							
	85,055,516	100.000%	0	0.000%	40,850	85,055,516	83.473%
Ordinary Resolution 5: To re-elect Bob Holt.							
	81,475,583	96.174%	3,241,187	3.826%	388,728	84,716,770	83.140%
Ordinary Resolution 6: To re-elect David Miles.							
	82,275,525	96.732%	2,779,991	3.268%	40,850	85,055,516	83.473%
Ordinary Resolution 7: To re-elect Andrew Smith.							
	82,271,561	96.727%	2,783,955	3.273%	40,850	85,055,516	83.473%
Ordinary Resolution 8: To re-elect Alan Long.							
	82,271,352	96.727%	2,784,164	3.273%	40,850	85,055,516	83.473%
Ordinary Resolution 9: To re-elect Peter Dicks.							
	80,900,092	99.663%	273,257	0.337%	3,940,021	81,173,349	79.663%
Ordinary Resolution 10: To re-elect Mike Rogers.							
	84,160,879	99.345%	555,025	0.655%	380,462	84,715,904	83.139%
Ordinary Resolution 11: To re-elect David Hosein.							
	81,205,897	95.465%	3,857,491	4.535%	40,850	85,063,388	83.480%
Ordinary Resolution 12: To re-elect Rory Macnamara.							
	80,820,945	99.566%	352,404	0.434%	3,940,021	81,173,349	79.663%
Special Resolution 13: To authorise the Directors to allot relevant securities generally pursuant to Section 551 of the Companies Act 2006.							
	77,688,355	91.338%	7,367,150	8.662%	40,861	85,055,505	83.473%
Special Resolution 14: To disapply the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006.							
	83,969,854	98.676%	1,126,397	1.324%	115	85,096,251	83.513%
Special Resolution 15: To authorise the holding of general meetings on 14 days' notice.							
	80,834,857	95.038%	4,220,659	4.962%	40,850	85,055,516	83.473%

* 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: 101,896,321. Every shareholder has one vote for every ordinary share held.