

23 May 2018

Keller Group plc ("the Company")
2018 AGM Results

At the Company's Annual General Meeting held earlier today, each of the resolutions set out in the Notice of Annual General Meeting dated 26 February 2018 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1 - To receive the report and accounts	56,648,230	100.00%	0	0.00%	56,648,230	0
2 - To approve the Directors' remuneration policy	55,910,955	98.71%	732,307	1.29%	56,643,262	4,967
3 - To approve the Directors' remuneration report	56,038,045	99.79%	117,717	0.21%	56,155,762	492,466
4 – To declare a final dividend of 24.5p per Ordinary Share	56,648,230	100.00%	0	0.00%	56,648,230	0
5 – To appoint KPMG LLP as Auditors	55,915,273	98.71%	732,956	1.29%	56,648,229	0
6 - To agree the Auditors' remuneration	56,643,230	99.99%	5,000	0.01%	56,648,230	0
7 - To elect Ms Eva Lindqvist	52,813,926	93.23%	3,832,187	6.77%	56,646,113	2,117
8 - To re-elect Mr Peter Hill CBE	56,373,761	99.52%	271,389	0.48%	56,645,150	3,080
9 - To re-elect Mr Alain Michaelis	56,294,733	99.38%	351,497	0.62%	56,646,230	2,000
10 - To re-elect Mr Chris Girling	56,034,720	98.93%	607,160	1.07%	56,641,880	6,350
11 - To re-elect Mr James Hind	56,223,297	99.26%	418,933	0.74%	56,642,230	6,000
12 - To re-elect Ms Nancy Tuor Moore	56,540,148	99.81%	106,082	0.19%	56,646,230	2,000
13 – To re-elect Mr Paul Withers	56,530,839	99.80%	114,841	0.20%	56,645,680	2,550
14 - To re-elect Dr Venu Raju	56,293,576	99.38%	352,654	0.62%	56,646,230	2,000

15 - Authority to allot shares	53,396,052	94.26%	3,250,678	5.74%	56,646,730	1,500
16 - Authority to disapply pre-emption rights	56,627,517	99.97%	16,213	0.03%	56,643,730	4,500
17 - Authority to disapply pre-emption rights (limited circumstances)	52,785,444	93.19%	3,859,785	6.81%	56,645,229	3,000
18 - Authority to buy back shares	55,666,825	98.53%	828,957	1.47%	56,495,782	152,447
19 - Authority to make political donations	53,021,857	94.44%	3,118,699	5.56%	56,140,556	507,674
20 - Authority to call a general meeting on 14 days' notice	54,356,222	95.95%	2,292,008	4.05%	56,648,230	0
21 - To approve the rules of the Keller Long Term Incentive Plan	55,759,635	98.44%	882,214	1.56%	56,641,849	6,380

In accordance with Listing Rule 9.6.2, copies of the resolutions passed (other than those concerning ordinary business) will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM.

The full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, which is available for inspection at www.morningstar.co.uk/uk/NSM and on the Company's website at www.keller.com.

Enquiries:

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Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State

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