

18 May 2012

Keller Group plc ("the Company")

2012 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resolutions set out in the Notice of Annual General Meeting dated 27 February 2012, other than resolution 10 which was withdrawn, was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes
1 - To receive the report and accounts	44,902,504	99.98	10,352	0.02	900	44,912,856
2 - To declare a final dividend of 15.2p per ordinary share	44,912,649	100.00	207	0.00	900	44,912,856
3 - To approve the Directors' remuneration report	42,591,855	98.48	656,959	1.52	1,574,942	43,248,814
4 - To re-elect Mr Roy Franklin	44,647,715	99.41	264,307	0.59	1,734	44,912,022
5 - To re-elect Mr Justin Atkinson	44,375,655	98.82	531,567	1.18	6,534	44,907,222
6 - To re-elect Mr Gerry Brown	43,933,360	97.83	973,512	2.17	6,884	44,906,872
7 - To re-elect Ms Ruth Cairnie	44,274,720	98.58	636,502	1.42	2,534	44,911,222
8 - To re-elect Mr Chris Girling	44,836,753	99.84	70,352	0.16	6,651	44,907,105
9 - To re-elect Mr James Hind	44,629,128	99.53	210,660	0.47	73,968	44,839,788
10 - To re-elect Mr Pedro López Jiménez	Resolution withdrawn					
11 - To re-elect Mr Bob Rubright	44,696,962	99.54	208,260	0.46	6,534	44,905,222

12 - To re-elect Dr Wolfgang Sondermann	44,700,062	99.53	209,160	0.47	2,534	44,909,222
13 - To elect Mr David Savage	44,834,533	99.84	70,572	0.16	6,651	44,905,105
14 - To re-appoint KPMG Audit Plc	43,365,248	99.65	150,527	0.35	1,397,981	43,515,775
15 - To authorise remuneration of Auditors	44,754,237	99.65	158,500	0.35	1,019	44,912,737
16 - Authority to allot shares	44,026,507	98.03	884,130	1.97	3,119	44,910,637
17 - Authority to disapply pre-emption rights (subject to resolution 16)	43,983,904	97.93	927,573	2.07	2,279	44,911,477
18 - Authority to buy back shares	44,429,055	99.96	16,787	0.04	467,914	44,445,842
19 - Authority to call a general meeting on 14 days' notice	42,712,739	95.11	2,196,957	4.89	4,060	44,909,696

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.co.uk.

Enquiries:

Keller Group plc

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