

23 May 2013

Keller Group plc ("the Company")

2013 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the resolutions set out in the Notice of Annual General Meeting dated 4 March 2013, other than Resolution 9 which was withdrawn, was passed on a poll.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	42,398,495	99.30	299,247	0.70	19,707	42,697,742
2 - To declare a final dividend of 15.2p per ordinary share	42,716,549	100.00	0	0.00	900	42,716,549
3 - To approve the Directors' remuneration report	41,866,147	99.38	262,265	0.62	209,580	42,128,412
4 - To re-elect Mr Roy Franklin	42,204,266	98.80	512,283	1.20	900	42,716,549
5 - To re-elect Mr Justin Atkinson	41,110,903	96.24	1,605,646	3.76	900	42,716,549
6 - To re-elect Ms Ruth Cairnie	42,616,104	99.77	100,328	0.23	1,017	42,716,432
7 - To re-elect Mr Chris Girling	42,317,957	99.07	398,475	0.93	1,017	42,716,432
8 - To re-elect Mr James Hind	42,458,876	99.40	257,673	0.60	900	42,716,549
9 - To re-elect Mr Bob Rubright	Resolution withdrawn.					
10 - To re-elect Mr David Savage	42,612,608	99.76	103,824	0.24	1,017	42,716,432
11 - To re-elect Dr Wolfgang Sonderrmann	41,575,582	97.33	1,140,967	2.67	900	42,716,549

12 – To elect Mr Paul Withers	42,616,104	99.77	100,328	0.23	1,017	42,716,432
13 - To re-appoint KPMG Audit Plc	42,050,738	98.67	565,811	1.33	100,900	42,616,549
14 - To authorise remuneration of Auditors	42,545,470	99.83	71,079	0.17	100,900	42,616,549
15 - Authority to allot shares	42,630,799	99.80	84,150	0.20	2,500	42,714,949
16 - Authority to disapply pre-emption rights (subject to Resolution 15)	42,313,389	99.96	16,103	0.04	8,500	42,329,492
17 - Authority to buy back shares	42,709,253	99.98	8,196	0.02	0	42,717,449
18 - Authority to call a general meeting on 14 days' notice	39,684,154	92.91	3,029,895	7.09	3,400	42,714,049

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

Jackie Holman, Company Secretary

Tel: 020 7616 7575

END