

Keller Group plc

At Keller Group plc's Annual General Meeting held on 19 May 2009 at 10.00 a.m, all resolutions were duly passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes
1	42,944,017	99.98	10,320	0.02	42,954,337
2	43,743,140	100.00	-	-	43,743,140
3	43,733,593	99.98	7,047	0.02	43,740,640
4	43,479,496	99.99	263	0.01	43,479,759
5	42,014,566	98.15	790,759	1.85	42,805,325
6	43,420,638	99.28	314,179	0.72	43,734,817
7	28,267,470	89.80	3,212,018	10.20	31,479,488
8	43,240,994	99.70	122,690	0.30	43,363,684
9	42,255,475	97.51	1,075,390	2.49	43,330,865
10	43,731,194	99.99	5,103	0.01	43,736,297
11	43,269,225	98.94	462,572	1.06	43,731,797
12	43,715,654	99.97	12,042	0.03	43,727,696

20 May 2009

Enquiries:

Keller Group plc
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