## Keller Group plc ("the Company") 2014 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 3 March 2014 was passed on a poll. Votes cast were as follows:

	Votes		Votes			Votes
Resolution	For	%	Against	%	Total Votes	Withheld
1 - To receive the report	10 500 510	00 700/	004 700	4.000/	40 405 005	054.774
and accounts	48,583,519	98.78%	601,706	1.22%	49,185,225	251,771
2 – To approve the						
Directors' remuneration	47 040 000	07.070/	4 040 505	0.400/	40.004.405	F7F F74
policy	47,818,830	97.87%	1,042,595	2.13%	48,861,425	575,571
3 - To approve the						
Directors' remuneration						
report (excluding the	10 105 500	00 500/	000 007	0.400/	40.070.400	04.540
policy)	49,135,596	99.52%	236,887	0.48%	49,372,483	64,513
4 - To declare a final						
dividend of 16.0p per	40 405 000	400 000/		0.000/	40 405 000	44.000
ordinary share	49,425,333	100.00%	0	0.00%	49,425,333	11,663
5 – To appoint KPMG LLP	10.010.100	05.000/	4 00 4 70 5	4.000/	10.011.075	500 704
as Auditors	46,919,480	95.92%	1,994,795	4.08%	48,914,275	522,721
6 – To fix the remuneration	47.070.000	00.050/	4 400 445	0.050/	40.004.075	570.704
of the Auditors	47,373,830	96.95%	1,490,445	3.05%	48,864,275	572,721
7 - To re-elect Mr Roy		00.070/	055.504	4.000/	40 404 222	40.000
Franklin	48,768,769	98.67%	655,564	1.33%	49,424,333	12,663
8 - To re-elect Mr Justin	40.070.700	00.000/	0.447.554	0.070/	40,400,000	40.000
Atkinson	46,272,782	93.63%	3,147,551	6.37%	49,420,333	16,663
9 - To re-elect Ms Ruth	10 010 717	00.570/	044 500	0.400/	40,404,000	40.000
Cairnie	49,212,747	99.57%	211,586	0.43%	49,424,333	12,663
10 - To re-elect Mr Chris	40.005.044	00.450/	440.000	0.050/	40, 404, 222	40.000
Girling	49,005,944	99.15%	418,389	0.85%	49,424,333	12,663
11 - To re-elect Mr James	10 105 000	00.000/	044040	0.040/	40, 400, 000	40.000
Hind	49,105,990	99.36%	314,343	0.64%	49,420,333	16,663
12 - To re-elect Dr	40.404.000	00.050/	240.054	0.050/	40.404.000	40.000
Wolfgang Sondermann	49,104,382	99.35%	319,951	0.65%	49,424,333	12,663
13 – To re-elect Mr Paul	40,000,007	00.400/	445.000	0.040/	40,404,040	40.700
Withers	49,008,827	99.16%	415,389	0.84%	49,424,216	12,780
14 - Authority to allot	40.040.070	00.700/	440.455	0.000/	40,400,000	40.700
shares	49,316,078	99.78%	110,155	0.22%	49,426,233	10,763

15 - Authority to disapply						
pre-emption rights (subject to Resolution 15)	49,406,218	99.96%	20,015	0.04%	49,426,233	10,763
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16 - Authority to buy back	40.070.000	00 000/	2.005	0.040/	40.070.000	00.700
shares	49,372,338	99.99%	3,895	0.01%	49,376,233	60,763
17 – Authority to make						
political donations	47,427,501	96.04%	1,957,907	3.96%	49,385,408	51,588
18 - Authority to call a						
general meeting on 14						
days' notice	45,629,419	92.33%	3,792,913	7.67%	49,422,332	14,663
19 – To approve the Keller						
Group Performance Share						
Plan 2014	48,220,176	97.57%	1,201,157	2.43%	49,421,333	15,663

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 <a href="https://www.morningstar.co.uk/uk/NSM">www.morningstar.co.uk/uk/NSM</a>.

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 <a href="https://www.morningstar.co.uk/uk/NSM">www.morningstar.co.uk/uk/NSM</a> and on the Company's website at <a href="https://www.keller.co.uk">www.keller.co.uk</a>.

## Enquiries:

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