

22 May 2014

**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:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total Votes</b>	<b>Votes Withheld</b>
1 - To receive the report and accounts	48,583,519	98.78%	601,706	1.22%	49,185,225	251,771
2 – To approve the Directors' remuneration 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 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 ordinary share	49,425,333	100.00%	0	0.00%	49,425,333	11,663
5 – To appoint KPMG LLP as Auditors	46,919,480	95.92%	1,994,795	4.08%	48,914,275	522,721
6 – To fix the remuneration of the Auditors	47,373,830	96.95%	1,490,445	3.05%	48,864,275	572,721
7 - To re-elect Mr Roy Franklin	48,768,769	98.67%	655,564	1.33%	49,424,333	12,663
8 - To re-elect Mr Justin Atkinson	46,272,782	93.63%	3,147,551	6.37%	49,420,333	16,663
9 - To re-elect Ms Ruth Cairnie	49,212,747	99.57%	211,586	0.43%	49,424,333	12,663
10 - To re-elect Mr Chris Girling	49,005,944	99.15%	418,389	0.85%	49,424,333	12,663
11 - To re-elect Mr James Hind	49,105,990	99.36%	314,343	0.64%	49,420,333	16,663
12 - To re-elect Dr Wolfgang Sondermann	49,104,382	99.35%	319,951	0.65%	49,424,333	12,663
13 – To re-elect Mr Paul Withers	49,008,827	99.16%	415,389	0.84%	49,424,216	12,780
14 - Authority to allot 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
16 - Authority to buy back 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 [www.morningstar.co.uk/uk/NSM](http://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](http://www.morningstar.co.uk/uk/NSM) and on the Company's website at [www.keller.co.uk](http://www.keller.co.uk).

Enquiries:

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