

14 May 2015

Keller Group plc ("the Company")
2015 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 2 March 2015 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1 - To receive the report and accounts	53,994,088	98.43%	860,003	1.57%	54,854,091	191,478
2 - To approve the Directors' remuneration report	40,443,065	78.84%	10,855,529	21.16%	51,298,594	3,746,975
3 - To declare a final dividend of 16.8p per ordinary share	54,409,971	98.85%	635,598	1.15%	55,045,569	0
4 – To appoint KPMG LLP as Auditors	51,879,988	94.25%	3,165,581	5.75%	55,045,569	0
5 – To fix the remuneration of the Auditors	54,276,064	98.89%	611,505	1.11%	54,887,569	158,000
6 - To elect Ms Nancy Tuor Moore	54,675,967	99.33%	367,886	0.67%	55,043,853	1,716
7 - To re-elect Mr Roy Franklin	54,848,630	99.64%	195,590	0.36%	55,044,220	1,349
8 - To re-elect Mr Justin Atkinson	Resolution Withdrawn					
9 - To re-elect Ms Ruth Cairnie	54,653,271	99.29%	390,949	0.71%	55,044,220	1,349
10 - To re-elect Mr Chris Girling	54,432,241	98.89%	611,979	1.11%	55,044,220	1,349
11 - To re-elect Mr James Hind	54,679,679	99.34%	365,541	0.66%	55,045,220	349
12 - To re-elect Dr Wolfgang Sondermann	54,679,679	99.34%	365,541	0.66%	55,045,220	349
13 – To re-elect Mr Paul Withers	54,677,567	99.33%	367,653	0.67%	55,045,220	349

14 - Authority to allot shares	54,901,372	99.74%	144,197	0.26%	55,045,569	0
15 - Authority to disapply pre-emption rights (subject to Resolution 14)	54,852,699	99.65%	192,521	0.35%	55,045,220	349
16 - Authority to buy back shares	54,805,621	99.56%	239,948	0.44%	55,045,569	0
17 – Authority to make political donations	52,425,118	96.62%	1,834,106	3.38%	54,259,224	786,345
18 - Authority to call a general meeting on 14 days' notice	51,924,146	94.33%	3,121,423	5.67%	55,045,569	0

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:

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