

24 May 2016

Keller Group plc ("the Company")
2016 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 29 February 2016 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	54,008,387	98.84%	631,706	1.16%	54,640,093	1,866,116
2 - To approve the Directors' remuneration report	53,507,344	96.51%	1,935,912	3.49%	55,443,256	1,062,953
3 - To declare a final dividend of 18.3p per ordinary share	56,505,848	100.00%	361	0.00%	56,506,209	0
4 – To appoint KPMG LLP as Auditors	53,436,270	94.57%	3,069,939	5.43%	56,506,209	0
5 – To fix the remuneration of the Auditors	54,707,150	97.05%	1,662,849	2.95%	56,369,999	136,210
6 - To elect Mr Alain Michaelis	56,352,976	99.73%	153,116	0.27%	56,506,092	117
7 - To re-elect Ms Nancy Tuor Moore	56,431,523	99.87%	74,686	0.13%	56,506,209	0
8 - To re-elect Mr Roy Franklin	53,233,968	94.21%	3,272,241	5.79%	56,506,209	0
9 - To re-elect Ms Ruth Cairnie	55,502,355	98.22%	1,003,854	1.78%	56,506,209	0
10 - To re-elect Mr Chris Girling	55,714,666	98.61%	787,543	1.39%	56,502,209	4,000
11 - To re-elect Mr James Hind	56,352,732	99.73%	153,477	0.27%	56,506,209	0
12 - To re-elect Dr Wolfgang Sondermann	56,353,063	99.73%	153,146	0.27%	56,506,209	0
13 – To re-elect Mr Paul Withers	56,433,346	99.87%	72,136	0.13%	56,505,482	550
14 - Authority to allot shares	56,493,619	99.98%	12,034	0.02%	56,505,653	556

15 - Authority to disapply pre-emption rights (subject to Resolution 14)	56,493,072	99.98%	11,581	0.02%	56,504,653	1,556
16 - Authority to buy back shares	55,461,544	98.15%	1,044,665	1.85%	56,506,209	0
17 – Authority to make political donations	54,055,120	97.44%	1,419,870	2.56%	55,474,990	1,031,219
18 - Authority to call a general meeting on 14 days' notice	53,296,310	94.32%	3,209,543	5.68%	56,505,853	356

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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