

11 May 2017

Keller Group plc ("the Company")
2017 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 27 February 2017 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	56,105,158	96.41%	2,089,007	3.59%	58,194,165	3,115
2 - To approve the Directors' remuneration policy	54,461,662	93.96%	3,500,362	6.04%	57,962,024	235,256
3 - To approve the Directors' remuneration report	57,306,309	98.87%	655,715	1.13%	57,962,024	235,256
4 – To declare a final dividend of 19.25p per Ordinary Share	58,196,480	100.00%	800	0.00%	58,197,280	0
5 – To appoint KPMG LLP as Auditors	53,245,375	93.34%	3,797,847	6.66%	57,043,222	1,154,058
6 - To agree the Auditors' remuneration	56,574,547	97.22%	1,618,733	2.78%	58,193,280	4,000
7 - To elect Mr Peter Hill CBE	54,169,705	93.09%	4,021,009	6.91%	58,190,714	6,566
8 - To elect Dr Venu Raju	57,879,524	99.46%	312,090	0.54%	58,191,614	5,666
9 - To re-elect Mr Chris Girling	57,137,556	98.19%	1,054,058	1.81%	58,191,614	5,666
10 - To re-elect Mr James Hind	57,837,836	99.39%	353,778	0.61%	58,191,614	5,666
11 - To re-elect Mr Alain Michaelis	57,886,597	99.48%	305,017	0.52%	58,191,614	5,666
12 - To re-elect Ms Nancy Tuor Moore	58,107,258	99.85%	88,356	0.15%	58,195,614	1,666
13 – To re-elect Mr Paul Withers	58,105,801	99.85%	85,263	0.15%	58,191,064	6,216
14 - To adopt new articles of association	56,988,844	97.94%	1,201,111	2.06%	58,189,955	7,325

15 - Authority to allot shares	54,876,141	94.29%	3,320,690	5.71%	58,196,831	449
16 - Authority to disapply pre-emption rights	57,945,833	99.57%	250,998	0.43%	58,196,831	449
17 - Authority to disapply pre-emption rights (limited circumstances)	53,352,273	91.68%	4,844,558	8.32%	58,196,831	449
18 - Authority to buy back shares	56,844,357	97.92%	1,207,953	2.08%	58,052,310	144,970
19 - Authority to make political donations	54,847,539	94.25%	3,347,658	5.75%	58,195,197	2,083
20 - Authority to call a general meeting on 14 days' notice	55,967,685	96.17%	2,229,229	3.83%	58,196,914	366

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.com.

Enquiries:

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Classification: Additional regulated information required to be disclosed under the laws of a Member State

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