

### **Keller Group plc**

At Keller Group plc's Annual General Meeting held on 17 May 2010 at 11.00 a.m., all resolutions were duly 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>Votes Withheld</b>	<b>Total Votes</b>
1	46,652,753	98.98	477,391	1.02	900	47,130,144
2	47,052,414	99.83	77,780	0.17	850	47,130,194
3	46,716,157	99.12	413,637	0.88	1,250	47,129,794
4	45,589,373	96.73	1,540,421	3.27	1,250	47,129,794
5	45,690,982	97.71	1,072,702	2.29	367,360	46,763,684
6	47,122,504	99.99	5,453	0.01	3,087	47,127,957
7	44,265,910	96.06	1,817,424	3.94	1,047,710	46,083,334
8	46,981,653	99.68	149,041	0.32	350	47,130,694
9	47,072,457	99.88	57,550	0.12	1,037	47,130,007
10	44,080,539	94.45	2,591,646	5.55	458,859	46,672,185

Enquiries:

Keller Group plc

Jackie Holman, Company Secretary

Tel: 020 7616 7575