

Result of AGM

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Breedon Aggregates Ltd
23 May 2011

Breedon Aggregates Limited (the "Company")

Results of 2011 Annual General Meeting

The Annual General Meeting of Breedon Aggregates Limited was held on Monday 23 May 2011 at Elizabeth House, 9 Castle Street, St Helier, Jersey at 2.00pm.

All resolutions proposed at the meeting were passed on a show of hands. The number of votes which were lodged by proxy for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
ORDINARY RESOLUTIONS					
1. To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended December 31, 2010	454,194,699	99.99	500	454,195,199	500
2. To re-appoint the Auditor	454,194,699	99.99	500	454,195,199	500
3. To authorise the Directors to determine the fee payable to the Auditor	454,192,061	99.99	3,138	454,195,199	500
4. To re-appoint IAD Peters as a director	454,194,699	99.99	500	454,195,199	500
5. To re-appoint S Farnon as a director	454,194,699	99.99	500	454,195,199	500
6. To re-appoint PWG Tom CBE as a director	454,195,199	99.99	500	454,195,699	0
SPECIAL RESOLUTIONS					
7. To approve the Performance Share Plan	442,522,532	97.43	11,672,667	454,195,199	500
8. To authorise the Company to purchase its own shares	441,666,561	97.24	12,518,638	454,185,199	10,500

Notes:

- "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- "Votes withheld" are not votes in law, and are not included in the votes "for" or "against" a resolution.

3 The total number of ordinary shares eligible to vote was 554,003,167.

This information is provided by RNS
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