

## Result of AGM

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Breedon Aggregates Ltd  
17 April 2014

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Breedon Aggregates Limited  
("Breedon Aggregates" or the "Company")

**Result of AGM**

The Annual General Meeting of Breedon Aggregates Limited was held on Thursday 17 April 2014 at the St. Pierre Park Hotel, Rohais, St. Peter Port, Guernsey 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
<b>ORDINARY RESOLUTIONS</b>					
1. To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended December 31, 2013	825,401,839	100.00	1,000	825,402,839	10,000
2. To re-appoint the Auditor	825,349,883	99.99	62,956	825,412,839	0
3. To authorise the Directors to determine the fee payable to the Auditor	825,402,339	100.00	10,500	825,412,839	0
4. To re-appoint R Wood as a director	825,396,839	100.00	500	825,397,339	15,500
5. To re-appoint P W G Tom CBE as a director	825,412,339	100.00	500	825,412,839	0
6. To authorise the Directors to allot shares	825,381,839	100.00	31,000	825,412,839	0
<b>SPECIAL RESOLUTIONS</b>					
7. To authorise the Directors to allot shares without applying pre-emption rights	758,699,808	97.22	21,668,987	780,368,795	45,044,044
8. To authorise the Company to purchase its own shares	825,374,701	100.00	38,138	825,412,839	0

Notes:

- 1 "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- 2 "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 1,006,818,337.

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For further information:

**Breedon Aggregates Limited**

Simon Vivian, Group Chief Executive  
Rob Wood, Group Finance Director  
01332 694010

Stephen Jacobs, Head of Communications  
07831 764592

**Cenkos Securities** (NOMAD and Joint Broker)

Max Hartley, 020 7397 8900

**Peel Hunt** (Joint Broker)

Justin Jones / Mike Bell, 020 7418 8900

**More about Breedon Aggregates**

Breedon Aggregates is the largest independent aggregates business in the UK after the four global majors. It operates 38 quarries, 22 asphalt plants, 51 ready-mixed concrete plants and two concrete block plants in England and Scotland and employs approximately 1,000 people. The group has strong asset backing, with around 400 million tonnes of mineral reserves and resources in the UK. Breedon Aggregates' strategy is to grow through consolidation of the UK heavyside building materials sector.

[www.breedonaggregates.com](http://www.breedonaggregates.com)

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