

## Result of AGM

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Breedon Aggregates Ltd  
17 April 2015

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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 Friday 17 April 2015 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, 2014	856,367,008	99.99%	50,531	856,417,539	13,250
2. To re-appoint the Auditor	781,525,722	91.25%	74,901,817	856,427,539	3,250
3. To authorise the Directors to determine the fee payable to the Auditor	682,376,589	79.68%	174,050,950	856,427,539	3,250
4. To re-appoint Simon Vivian as a director	856,398,505	100.00%	10,000	856,408,505	16,250
5. To re-appoint David Warr as a director	856,364,539	99.99%	50,000	856,414,539	16,250
6. To authorise the Directors to allot shares	850,411,191	99.30%	6,017,598	856,428,789	2,000
<b>SPECIAL RESOLUTIONS</b>					
7. To authorise the Directors to allot shares without applying pre-emption rights	818,172,042	97.48%	21,172,510	839,344,552	17,086,237
8. To authorise the Company to purchase its own shares	856,380,789	99.99%	47,500	856,428,289	2,500

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 1,069,512,954

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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 53 quarries, 27 asphalt plants, 60 ready-mixed concrete plants and three concrete block plants in England and Scotland and employs approximately 1,200 people. The group has strong asset backing, with over 500 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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