

Result of AGM

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Breedon Aggregates Ltd
26 April 2016

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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 Tuesday 26 April 2016 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
ORDINARY RESOLUTIONS					
1. To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended December 31, 2015	977,651,022	99.99	8,000	977,659,022	92,186
2. To appoint the Auditor	977,720,908	99.99	30,300	977,751,208	0
3. To authorise the Directors to determine the fee payable to the Auditor	977,731,708	99.99	19,500	977,751,208	0
4. To re-appoint Patrick Ward as a director	977,734,257	99.99	8,000	977,742,257	8,951
5. To re-appoint Susie Farnon as a director	977,688,257	99.99	50,500	977,738,757	12,451
6. To re-appoint David Williams as a director	849,230,745	87.19	124,773,127	974,003,872	3,747,336
7. To authorise the Directors to allot shares	976,722,424	99.99	132,833	976,855,257	895,951
SPECIAL RESOLUTIONS					
8. To authorise the Directors to allot shares without applying pre-emption rights	972,628,746	99.58	4,133,011	976,761,757	989,451
9. To authorise the Company to purchase its own shares	977,677,126	99.99	66,082	977,743,208	8,000

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 1,149,405,537

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For further information:

Breedon Aggregates Limited

Pat Ward, 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 more than 50 quarries, nearly 30 asphalt plants, around 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 continue growing organically and through consolidation of the UK heavyside building materials sector.

In November 2015 Breedon announced its intention to acquire Hope Construction Materials Limited for £336 million. The acquisition is expected to complete later this summer, creating the UK's largest independent building materials group with one of the country's largest cement plants, around 60 quarries, more than 200 ready-mixed concrete plants and approximately 750 million tonnes of mineral reserves and resources.

www.breedonaggregates.com

This information is provided by RNS
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