

Result of AGM

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Breedon Group PLC
30 April 2019

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Breedon Group plc ("Breedon Group" or the "Company")

Result of AGM

The Annual General Meeting of Breedon Group plc (the "Meeting") was held on Tuesday 30 April 2019 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 31 December 2018	1,417,418,196	99.73	3,791,306	1,421,209,502	14,419
2 To reappoint the Auditor	1,417,364,300	99.73	3,841,471	1,421,205,771	18,150
3 To authorise the Directors to determine the fee payable to the Auditor	1,421,191,563	100	28,708	1,421,220,271	3,650
4 To reappoint Peter Cornell as a director	1,417,360,982	100	33,223	1,417,394,205	3,829,716
5 To reappoint Amit Bhatia as a director	1,340,122,611	94.29	81,093,943	1,421,216,554	7,367
6 To reappoint Susie Farnon as a director	1,365,399,207	96.07	55,817,347	1,421,216,554	7,367
7 To reappoint Peter Tom as a director	1,383,014,588	97.31	38,201,966	1,421,216,554	7,367
8 To reappoint Pat Ward as a director	1,421,192,581	100	23,973	1,421,216,554	7,367
9 To reappoint David Williams as a director	1,161,604,389	90.89	116,473,317	1,278,077,706	143,146,215
10 To reappoint Rob Wood as a director	1,421,187,331	100	29,223	1,421,216,554	7,367
11 To authorise the Directors to allot shares	1,410,826,289	99.27	10,383,824	1,421,210,113	13,808

Special Resolutions					
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12 To disapply pre-emption rights in relation to the allotment of shares	1,410,664,853	99.26	10,545,260	1,421,210,113	13,808
13 To authorise the Directors to allot shares issued for an acquisition without applying pre-emption rights	1,395,238,591	98.17	25,983,831	1,421,222,422	1,499
14 To authorise the Company to purchase its own shares	1,353,689,821	99.72	3,849,193	1,357,539,014	63,684,907

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 1,680,833,042.

Enquiries:

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