

Result of AGM

3 June 2009

At the Annual General Meeting of Mears, held earlier today at 2 Gresham Street, London, all the resolutions put to the meeting were passed. For information, the summary of the proxy voting is shown in the table below. The full text of the resolutions is shown in the Notice of the Annual General Meeting, which is available on the Mears website at www.mearsgroup.co.uk.

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection at the UK Listing Authority's Documents Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Summary of AGM Proxy Voting:

Resolution	Votes For (% of votes cast)	Votes Against	Total Votes Cast	Votes Withheld
1 Report and Accounts	46,018,174 (99%)	350,000	46,368,174	120,090
2 Remuneration Policy	30,155,187 (79%)	8,038,525	38,193,712	8,293,992
3 Re-appointment Auditors	46,163,779 (99%)	202,483	46,366,262	120,090
4 Final dividend	46,366,822 (100%)	0	46,366,822	120,090
5 Reginald Pomphrett	39,836,231 (89%)	5,031,778	44,868,009	1,620,255
6 David Miles	45,324,019 (98%)	1,034,666	46,358,685	120,090
7 Michael Macario	38,396,564 (86%)	6,471,445	44,868,009	1,620,255
8 Authorised Share Capital	46,328,940 (99%)	31,097	46,360,037	120,090
9 Allot Securities	44,972,761(99%)	415,136	45,387,897	1,092,230
10 Disapply Pre-emption	46,336,998(99%)	25,176	46,362,174	126,090
11 General Meetings	45,124,885 (97%)	1,243,289	46,368,174	120,090

Notes:

1. 'Votes For' include those giving the Chairman discretion.
2. The total number of ordinary shares eligible to vote as at 1 June 2009 was 74,182,319.

ends.

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