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## 8 June 2011

Mears Group PLC

("Mears" or "the Group")

Result of AGM

**At the Annual General Meeting ("AGM") of Mears, held earlier today at 88 Wood Street, London, all the resolutions put to the meeting were passed.**

### Summary of AGM Proxy Voting:

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](http://www.mearsgroup.co.uk) and copies of all special resolutions will be submitted to the National Storage Mechanism and will be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

Resolution	Votes For	Votes Against	Votes at Chairman's Discretion	Votes Abstained
1. Audited Accounts	59,247,973	11	37,859	607,733
2. Remuneration Policy	50,128,223	9,079,424	37,859	648,070
3. Re-appointment Auditors	58,948,312	1,551	37,859	908,554
4. Final Dividend	59,250,818	11	35,014	607,733
5. Robert Holt	58,385,252	333,732	37,859	1,136,733
6. Peter Dicks	57,384,140	1,334,844	37,859	1,136,733
7. David Hosein	56,964,916	2,050,623	37,859	840,177
8. Allot Securities	56,450,003	1,659,297	37,859	1,746,416
9. Disapply pre-emption	56,392,070	2,852,114	37,859	611,533
10. General Meetings	58,573,075	273,298	37,859	1,009,344
11. Alteration to Articles	57,167,257	125,250	37,859	2,563,210

The total number of ordinary shares eligible to vote as at 8 June 2011 was 85,007,378.

-Ends-

### Enquiries:

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