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6 June 2012

Mears Group PLC
("Mears" or "the Group")

Result of AGM

At the Annual General Meeting ("AGM") of Mears, held earlier today at 2 Gresham 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 and copies of all special resolutions will be submitted to the National Storage Mechanism and will be available for inspection at www.Morningstar.co.uk/uk/NSM.

Resolution	Votes For	Votes Against	Votes at Chairman's Discretion	Votes Abstained
1. Audited Accounts	62,319,250	1,103,271	42,625	73,483
2. Remuneration Policy	50,981,808	10,492,454	42,249	2,022,118
3. Re-appointment Auditors	63,410,073	9,824	45,249	73,483
4. Final Dividend	63,440,241	74,094	24,294	0
5. Re-election of David Miles	62,959,628	463,269	42,249	73,483
6. Re-election of Andrew Smith	62,959,628	463,269	42,249	73,483
7. Re-election of Mike Rodgers	59,355,025	4,067,872	42,249	73,483
8. Allot Securities	57,717,297	4,054,454	279,196	1,487,682
9. Disapply pre-emption	63,326,254	12,235	46,752	153,388
10. General Meetings	61,320,208	2,098,186	46,752	73,483

The total number of ordinary shares eligible to vote as at 6 June 2012 was 87,818,200.

-Ends-

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