

For Immediate release

4 June 2014

Mears Group PLC
("Mears")

Result of General Meeting

At the General Meeting ("GM") of Mears, held earlier today at 107 Cheapside, London, EC2V 6DN, the resolution put to the meeting was passed.

Summary of General Meeting 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 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
Ordinary Resolution 1	73,134,765	7,350,317	35,495	3,688

The total number of ordinary shares eligible to vote as at 4 June 2014 was 101,060,781.

-Ends-

For further information, contact:

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Notes for editors

Mears is a leading social housing repairs and maintenance service provider to Local Authorities and Registered Social Landlords in the UK and now commands a leading position in the UK Local Authorities' outsourced care market, providing personal care services to people in their own homes.

Mears employs in excess of 15,000 people and provides maintenance and repairs services to in excess of 10% of the UK social housing stock. Mears also provides care to over 20,000 service users.

This information is provided by RNS
The company news service from the London Stock Exchange

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