

Mears Group PLC AGM 2017 poll results

Shareholders are informed that the results of the poll on the resolutions put before the annual general meeting of Mears Group PLC held on 7 June 2017 are as follows.

	For		Against		Withheld *	Total votes	Percentage of issued share capital voted
	Votes	Percentage	Votes	Percentage	Votes		
Ordinary Resolution 1: To receive and adopt the Directors' and Auditor's Reports and Audited Accounts for the year ended 31 December 2016.							
	88,632,280	99.997%	2,014	0.002%	1,000	88,635,294	85.891%
Ordinary Resolution 2: To approve the remuneration policy.							
	82,140,841	92.673%	5,728,474	6.463%	765,978	88,635,293	85.891%
Ordinary Resolution 3: To approve the Annual Report on Remuneration.							
	79,130,079	89.276%	8,739,236	9.860%	765,978	88,635,293	85.891%
Ordinary Resolution 4: To approve the rules of the Mears Group PLC Executive Incentive Plan							
	80,738,982	91.091%	7,124,474	8.038%	771,837	88,635,293	85.891%
Ordinary Resolution 5: To approve the rules of the Mears Group PLC Share Incentive Plan							
	86,625,610	97.733%	2,001,725	2.258%	7,959	88,635,294	85.891%
Ordinary Resolution 6: To re-appoint Grant Thornton UK LLP as auditor and to authorise and approve the Directors to fix its remuneration.							
	88,049,177	99.339%	583,758	0.659%	2,359	88,635,294	85.891%
Ordinary Resolution 7: To approve a final dividend of 8.40p per ordinary share.							
	88,629,236	99.993%	6,058	0.007%	0	88,635,294	85.891%
Ordinary Resolution 8: To re-elect Bob Holt.							
	65,679,813	74.101%	11,520,861	12.998%	11,434,620	88,635,294	85.891%
Ordinary Resolution 9: To re-elect David Miles.							
	88,628,769	99.993%	2,025	0.002%	4,500	88,635,294	85.891%
Ordinary Resolution 10: To re-elect Andrew Smith.							
	88,620,027	99.983%	10,767	0.012%	4,500	88,635,294	85.891%
Ordinary Resolution 11: To re-elect Alan Long.							
	88,628,269	99.992%	2,525	0.003%	4,500	88,635,294	85.891%
Ordinary Resolution 12: To re-elect Peter Dicks.							
	83,463,314	94.165%	4,403,502	4.968%	768,478	88,635,294	85.891%
Ordinary Resolution 13: To re-elect Geraint Davies.							
	88,053,769	99.344%	577,025	0.651%	4,500	88,635,294	85.891%
Ordinary Resolution 14: To re-elect Julia Unwin.							
	88,602,769	99.963%	28,025	0.032%	4,500	88,635,294	85.891%
Ordinary Resolution 15: To elect Roy Irwin.							
	88,603,769	99.964%	27,025	0.030%	4,500	88,635,294	85.891%
Ordinary Resolution 16: To elect Jason Burt.							
	88,603,769	99.964%	27,025	0.030%	4,500	88,635,294	85.891%
Ordinary Resolution 17: To authorise the Directors to allot relevant securities generally pursuant to Section 551 of the Companies Act 2006.							
	71,201,721	80.331%	17,432,462	19.668%	1,111	88,635,294	85.891%
Special Resolution 18: To disapply the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006.							
	76,365,867	86.157%	12,266,316	13.839%	3,111	88,635,294	85.891%
Special Resolution 19: To disapply the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006 for the purposes of financing a transaction.							
	69,034,583	77.886%	19,590,100	22.102%	10,611	88,635,294	85.891%
Special Resolution 20: To authorise the holding of general meetings on 14 days' notice.							
	77,313,685	87.217%	11,331,462	12.783%	0	88,645,147	85.901%

* Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

**Total voting rights of the shares in issue: 102,984,108. Every shareholder has one vote for every ordinary share held.