



# Group PLC

## Mears Group PLC Result of AGM

Mears Group PLC held a General Meeting on 25 November 2020.

Resolution 1 was duly passed on a poll. The results are as follows:

Resolution	Votes For	Votes Against	Votes withheld	Total votes cast	Percentage of issued share capital voted (%)
1 To approve the proposed disposal of shares in Terraquest Solutions Limited	95,480,750	7,286	1,564	95,488,036	86.2%

### Notes:

- (i) Votes 'For' include those votes giving the Chairman discretion.
- (ii) The number of ordinary shares in issue on 23 November 2020 was 110,836,888. Shareholders are entitled to one vote per share.
- (iii) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Full details of the resolutions are set out in the Notice of Annual General Meeting dated 6 November 2020, which is available on the Company's website at <https://www.mearsgroup.co.uk/investors>.

Resolution 1 was an ordinary resolution, requiring more than 50 per cent. of shareholders' votes to be cast in favour of the resolutions.