

5 June 2013

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 have been 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	75,454,313	753,295	4,377	86,612
Ordinary Resolution 2	72,082,964	4,139,444	4,377	72,812
Ordinary Resolution 3	73,016,802	3,204,247	4,377	73,171
Ordinary Resolution 4	76,221,408	0	4,377	72,812
Ordinary Resolution 5a	75,377,657	843,751	4,377	72,812
Ordinary Resolution 5b	76,073,040	148,368	4,377	72,812
Ordinary Resolution 5c	76,073,040	148,368	4,377	72,812
Ordinary Resolution 5d	76,073,040	148,368	4,377	72,812
Ordinary Resolution 5e	72,984,886	3,236,522	4,377	72,812
Ordinary Resolution 5f	73,377,657	843,751	4,377	2,072,812
Ordinary Resolution 5g	76,176,532	44,876	4,377	72,812
Ordinary Resolution 5h	76,176,173	45,235	4,377	72,812
Ordinary Resolution 5i	75,161,129	1,056,079	4,377	77,012
Special Resolution 6	70,383,496	5,301,634	4,377	609,080
Special Resolution 7	76,203,432	17,976	4,377	72,812
Special Resolution 8	73,367,016	2,854,392	4,377	72,812

The total number of ordinary shares eligible to vote as at 5 June 2013 was 98,536,055.

-Ends-

Enquiries:

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