

Shanks Group plc

Results of the 21 July 2011 Annual General Meeting

Resolution	Votes For		Votes Against		Votes Withheld	Total votes cast (ex Votes Withheld)	
	No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	No. of shares	% of Issued Share Capital
1. To receive the 2011 report and accounts	251,285,792	99.99	26,948	0.01	64,548	251,312,740	63.33%
2. To approve Remuneration Report	233,923,100	93.10	17,326,902	6.90	127,285	251,250,002	63.31%
3. To declare a dividend	251,296,347	99.99	19,941	0.01	61,000	251,316,288	63.33%
4. To re-elect Adrian Auer	247,908,158	98.65	3,386,565	1.35	82,565	251,294,723	63.32%
5. To re-elect Eric van Amerongen	246,849,667	98.39	4,051,596	1.61	476,024	250,901,263	63.22%
6. To re-elect Peter Johnson	247,935,370	98.66	3,358,953	1.34	82,965	251,294,323	63.32%
7. To re-elect Stephen Riley	230,526,368	91.88	20,374,454	8.12	476,465	250,900,822	63.22%
8. To elect Jacques Petry	247,936,249	98.67	3,353,465	1.33	87,574	251,289,714	63.32%
9. To re-elect Tom Drury	247,981,285	98.69	3,303,505	1.31	92,498	251,284,790	63.32%
10. To reappoint the auditors	247,756,775	98.77	3,080,707	1.23	549,805	250,837,482	63.21%
11. To determine the auditors' remuneration	249,724,650	99.37	1,575,097	0.63	87,541	251,299,747	63.32%
12. To authorise political donations/expenditure	249,091,397	99.24	1,909,854	0.76	384,737	251,001,251	63.25%
13. To authorise the company to allot ordinary shares	243,575,907	97.98	5,029,385	2.02	2,781,996	248,605,292	62.65%
14*. To disapply pre-emption rights	248,640,310	98.95	2,645,075	1.05	101,903	251,285,385	63.32%
15*. To authorise the company to purchase its own shares	246,345,676	98.17	4,580,983	1.83	460,628	250,926,659	63.23%
16*. To approve calling general meetings on 14 days' notice	244,575,166	97.32	6,741,668	2.68	70,454	251,316,834	63.33%
17. To approve the new Long-Term Incentive Plan	244,513,159	98.83	2,889,390	1.17	3,984,738	247,402,549	62.34%

*Special resolution