

Shanks Group plc

Results of the 25 July 2014 Annual General Meeting

Shanks Group plc held its annual general meeting for shareholders at 11am today. All 18 resolutions set out in the Company's Notice of Annual General Meeting dated 13 June 2014 were voted on by poll and were approved by shareholders. The results of the poll for each resolution are as follows;

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 2014 report and accounts	296,048,303	99.98	49,094	0.02	816,199	296,097,397	74.44%
2. To approve the Remuneration Policy	280,656,244	97.90	6,030,596	2.10	10,225,806	286,686,840	72.07%
3. To approve the Remuneration Report	284,704,516	97.86	6,232,406	2.14	5,975,724	290,936,922	73.14%
4. To declare a dividend	296,011,628	99.97	98,635	0.03	803,333	296,110,263	74.44%
5. To re-elect Adrian Auer	291,815,066	98.58	4,215,216	1.42	882,364	296,030,282	74.42%
6. To re-elect Eric van Amerongen	289,956,983	98.17	5,410,044	1.83	1,545,619	295,367,027	74.25%
7. To re-elect Jacques Petry	292,679,783	98.86	3,364,066	1.14	868,797	296,043,849	74.42%
8. To re-elect Stephen Riley	292,682,546	98.87	3,347,419	1.13	882,681	296,029,965	74.42%
9. To re-elect Marina Wyatt	295,419,390	99.79	626,847	0.21	866,409	296,046,237	74.42%
10. To re-elect Peter Dilnot	290,959,989	98.29	5,069,840	1.71	882,817	296,029,829	74.42%
11. To re-elect Toby Woolrych	287,673,417	97.17	8,363,779	2.83	875,450	296,037,196	74.42%
12. To reappoint the auditors	283,757,623	96.65	9,825,222	3.35	3,330,751	293,582,845	73.80%
13. To determine the auditors' remuneration	290,861,953	98.84	3,406,803	1.16	2,644,840	294,268,756	73.98%
14. To authorise political donations/expenditure	282,369,921	95.40	13,618,014	4.60	921,661	295,987,935	74.41%
15. To authorise the company to allot ordinary shares	286,043,090	96.63	9,967,466	3.37	903,040	296,010,556	74.41%
16*. To disapply pre-emption rights	285,595,779	96.49	10,394,681	3.51	922,186	295,990,460	74.41%
17*. To authorise the company to purchase its own shares	292,458,522	98.78	3,622,464	1.22	832,610	296,080,986	74.43%
18*. To approve calling general meetings on 14 days' notice	249,446,594	84.25	46,648,574	15.75	818,428	296,095,168	74.44%

*Special resolution

The poll results will be available shortly on the Company's website www.shanksplc.com

In accordance with Listing Rule 9.6.2 copies of the resolutions passed (other than those concerning ordinary business) will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>