

Shanks Group plc

Results of the 25 July 2013 Annual General Meeting

Shanks Group plc held its annual general meeting for shareholders at 11am today. All 16 resolutions set out in the Company's Notice of Annual General Meeting dated 14 June 2013 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 2013 report and accounts	251,080,221	99.97	63,964	0.03	3,666	251,144,185	63.17%
2. To approve Remuneration Report	233,047,176	94.63	13,213,104	5.37	4,887,571	246,260,280	61.95%
3. To declare a dividend	250,273,295	99.65	872,474	0.35	2,082	251,145,769	63.17%
4. To re-elect Adrian Auer	248,929,172	99.14	2,162,883	0.86	55,796	251,092,055	63.16%
5. To re-elect Eric van Amerongen	243,142,413	98.13	4,641,969	1.87	3,363,468	247,784,382	62.33%
6. To re-elect Jacques Petry	249,564,723	99.39	1,520,004	0.61	63,124	251,084,727	63.16%
7. To re-elect Stephen Riley	249,519,667	99.38	1,568,393	0.62	59,791	251,088,060	63.16%
8. To elect Toby Woolrych	249,610,450	99.41	1,481,767	0.59	51,134	251,092,217	63.16%
9. To elect Marina Wyatt	249,462,510	99.38	1,555,502	0.62	129,839	251,018,012	63.14%
10. To reappoint the auditors	246,997,437	98.44	3,923,791	1.56	226,621	250,921,228	63.12%
11. To determine the auditors' remuneration	248,857,723	99.10	2,247,888	0.90	42,239	251,105,611	63.16%
12. To authorise political donations/expenditure	236,404,646	94.24	14,448,517	5.76	270,508	250,853,163	63.10%
13. To authorise the company to allot ordinary shares	243,051,299	96.80	8,033,421	3.20	63,131	251,084,720	63.16%
14*. To disapply pre-emption rights	246,040,437	97.88	5,331,345	2.12	76,069	251,371,782	63.23%
15*. To authorise the company to purchase its own shares	248,280,874	98.88	2,820,433	1.12	46,544	251,101,307	63.16%
16*. To approve calling general meetings on 14 days' notice	234,311,606	93.30	16,821,141	6.70	15,104	251,132,747	63.17%

*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>