

## Result of AGM

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Breedon Aggregates Ltd  
19 April 2013

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Breedon Aggregates Limited  
("Breedon Aggregates" or the "Company")

**Result of AGM**

The Annual General Meeting of Breedon Aggregates Limited was held on Friday 19 April 2013 at the Victor Hugo Suite, St. Pierre Park Hotel, Rohais, St. Peter Port, Guernsey at 2.00pm.

All resolutions proposed at the meeting were passed on a show of hands. The number of votes which were lodged by proxy for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
<b>ORDINARY RESOLUTIONS</b>					
1. To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended December 31, 2012	507,992,464	100.00	1,200	507,993,664	0
2. To re-appoint the Auditor	507,991,664	100.00	2,000	507,993,664	0
3. To authorise the Directors to determine the fee payable to the Auditor	505,797,181	99.57	2,196,483	507,993,664	0
4. To re-appoint D J Williams as a director	507,991,664	100.00	0	507,991,664	2,000
5. To re-appoint S A Famon as a director	507,989,164	100.00	2,500	507,991,664	2,000
6. To authorise the Directors to allot shares	507,982,464	100.00	0	507,982,464	11,200
<b>SPECIAL RESOLUTIONS</b>					
7. To authorise the Directors to allot shares without applying pre-emption rights	505,226,119	99.46	2,756,345	507,982,464	11,200
8. To authorise the Company to purchase its own shares	507,956,026	99.99	37,638	507,993,664	0

**Notes:**

- 1 "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- 2 "Votes withheld" are not votes in law, and are not included in the votes "for" or "against" a resolution.
- 3 The total number of ordinary shares eligible to vote was 650,270,914.

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For further information:

**Breedon Aggregates Limited**

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**More about Breedon Aggregates**

Breedon Aggregates Limited is the largest independent aggregates business in the UK. Following completion of the recent acquisitions from Aggregate Industries and Marshalls, the group will operate 37 quarries, 22 asphalt plants, 48 concrete (including mortar) plants and two concrete block plants in England, Scotland and Wales and will employ approximately 1,000 people. The group will have approximately 400 million tonnes of mineral reserves and resources in the UK. Breedon Aggregates' strategy is to continue growing through consolidation of the UK heavyside building materials sector.

[www.breedonaggregates.com](http://www.breedonaggregates.com)

This information is provided by RNS  
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