

BELLWAY p.l.c.
(the "Company")

Results of Annual General Meeting ("AGM")
7 January 2011

The Company is pleased to announce that all the resolutions proposed at the AGM held on 7 January 2011 were duly passed by a unanimous show of hands. A breakdown of proxy votes lodged prior to the AGM is set out below.

Resolution			In favour *		Against		Withheld
	Total proxy votes cast	Proxy cards received	Votes	%	Votes	%	Shares
1. To adopt the reports and accounts.	93,663,691	369	93,525,145	99.85	138,546	0.15	78,979
2. To declare a final dividend.	93,741,691	369	93,741,691	100.00	0	0.00	797
3. To re-elect Mr A M Leitch.	93,437,245	369	90,893,133	97.28	2,544,112	2.72	305,242
4. To re-elect Mr P M Johnson.	93,737,246	369	92,808,468	99.01	928,778	0.99	5,242
5. To re-appoint the auditors.	93,741,447	369	93,674,396	99.93	67,051	0.07	1,041
6. To agree the auditors' remuneration.	93,739,248	369	93,706,236	99.96	33,012	0.04	3,240
7. To approve the Report of the Board on Directors' Remuneration.	93,726,808	369	90,807,737	96.89	2,919,071	3.11	15,679
8. To authorise the directors to allot shares.	91,208,049	369	82,327,673	90.26	8,880,376	9.74	2,534,438
9. To authorise dis-application of pre-emption rights.	93,482,597	369	93,466,344	99.98	16,253	0.02	259,891
10. To authorise market purchases of the Company's own shares.	93,739,275	369	93,550,176	99.80	189,099	0.20	3,213
11. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	93,733,984	369	91,844,436	97.98	1,889,548	2.02	8,504

The percentage of votes cast exclude Withheld votes. Votes in favour include votes at Chairman's discretion.

The total number of votes cast by proxy: 93,741,691.

Number of shares in issue and therefore the total number of voting rights: 120,835,401.

Number of shareholders at meeting date: 2,702.