

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

Results of Annual General Meeting ("AGM")
15 January 2010

The Company is pleased to announce that all the resolutions proposed at the AGM held on 15 January 2010 were duly passed by a unanimous show of hands. A breakdown of proxy votes lodged prior to the AGM are set out below.

Resolution	Total proxy votes cast	Proxy cards received	In favour *		Against		Withheld
			Votes	%	Votes	%	Votes
1. To adopt the reports and accounts.	91,959,682	418	91,867,782	99.90	91,900	0.10	417
2. To declare a final dividend.	91,959,999	418	91,881,099	99.91	78,900	0.09	100
3. To re-elect Mr H C Dawe.	90,463,207	418	89,131,075	98.53	1,332,132	1.47	1,493,942
4. To re-elect Mr J K Watson.	91,956,509	418	91,361,529	99.35	594,980	0.65	3,590
5. To re-elect Mr M R Toms.	91,855,665	418	91,336,708	99.44	518,957	0.56	104,434
6. To re-elect Mr J A Cuthbert.	91,905,609	418	91,387,933	99.44	517,676	0.56	104,490
7. To re-appoint the auditors.	91,959,206	418	91,580,689	99.59	378,517	0.41	893
8. To agree the auditors' remuneration.	91,959,399	418	91,539,594	99.54	419,805	0.46	700
9. To approve the Report of the Board on Directors' Remuneration.	90,880,069	418	89,297,229	98.26	1,582,840	1.74	1,080,030
10. To authorise the directors to allot shares.	90,719,015	418	88,770,471	97.85	1,948,544	2.15	1,241,084
11. To authorise dis-application of pre-emption rights.	91,846,502	418	91,785,152	99.93	61,350	0.07	113,597
12. To authorise market purchases of the Company's own shares.	91,946,874	418	91,848,176	99.89	98,698	0.11	13,225
13. To adopt new Articles of Association.	91,941,448	418	91,919,225	99.98	22,223	0.02	18,651
14. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	91,959,657	418	90,905,544	98.85	1,054,113	1.15	442

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: 91,959,999.

Number of shares in issue and therefore the total number of voting rights: 120,787,649.

Number of shareholders at meeting date: 2,829.