

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

Results of Annual General Meeting ("AGM")
13 December 2013

The Company is pleased to announce that all the resolutions proposed at the AGM held on 13 December 2013 were duly passed by a unanimous show of hands. A breakdown of proxy votes lodged prior to the AGM is set out below.

Resolution	Total proxy votes cast	Proxy cards received	In favour *		Against		Withheld
			Votes	%	Votes	%	Shares
1. To adopt the reports and accounts.	90,755,174	363	90,536,154	99.75	226,569	0.25	1,912,060
2. To declare a final dividend.	92,625,301	363	92,632,850	100.00	0	0.00	41,933
3. To re-elect Mr J K Watson.	92,038,129	363	87,968,198	95.57	4,077,241	4.64	629,344
4. To re-elect Mr E F Ayres.	92,625,326	363	92,470,809	99.82	162,327	0.18	41,647
5. To re-elect Mr K D Adey.	92,625,439	363	92,470,809	99.82	162,327	0.18	41,647
6. To re-elect Mr M R Toms.	92,625,439	363	92,400,663	99.75	232,473	0.25	41,647
7. To re-elect Mr J A Cuthbert.	92,625,326	363	90,525,795	97.72	2,107,341	2.33	41,647
8. To re-elect Mr P N Hampden Smith.	92,625,349	363	92,508,046	99.87	125,000	0.14	41,647
9. To re-elect Mrs D N Jagger.	92,625,169	363	92,507,200	99.86	125,666	0.14	41,917
10. To approve the Report of the Board on Directors' Remuneration.	87,888,231	363	86,473,565	98.38	1,422,563	1.65	4,778,655
11. To appoint the auditors.	90,754,674	363	90,445,397	99.65	316,474	0.35	1,912,912
12. To agree the auditors' remuneration.	92,628,753	363	92,407,778	99.75	228,172	0.25	38,833
13. To approve the rules of the 2013 Performance Share Plan.	92,283,222	363	89,794,565	97.29	2,496,354	2.78	383,864
14. To authorise the directors to allot shares.	92,622,203	363	90,285,402	97.47	2,343,998	2.60	45,383
15. To authorise dis-application of pre-emption rights.	92,622,018	363	92,372,338	99.72	258,380	0.28	44,065
16. To authorise market purchases of the Company's own shares.	92,625,925	363	91,719,885	99.01	913,350	1.00	41,548
17. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	92,625,588	363	88,197,862	95.21	4,434,923	5.03	41,998

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: 92,628,753.

Number of shares in issue and therefore the total number of voting rights: 121,780,471.

Number of shareholders at meeting date: 2,539.