

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

**Results of Annual General Meeting ("AGM")**  
**11 January 2013**

The Company is pleased to announce that all the resolutions proposed at the AGM held on 11 January 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			In favour *		Against		Withheld
	Total proxy votes cast	Proxy cards received	Votes	%	Votes	%	Shares
1. To adopt the reports and accounts.	97,630,767	373	95,979,285	98.31	1,651,482	1.69	648,258
2. To declare a final dividend.	98,278,485	373	98,278,485	100.00	0	0.00	540
3. To re-elect Mr J K Watson.	96,984,610	373	94,787,439	97.73	2,197,171	2.32	1,294,415
4. To re-elect Mr E F Ayres.	98,278,798	373	97,840,566	99.55	438,232	0.45	227
5. To re-elect Mr K D Adey.	98,275,359	373	97,620,664	99.33	654,695	0.67	3,666
6. To re-elect Mr P M Johnson.	96,592,425	373	91,724,210	94.96	4,868,215	5.31	1,686,600
7. To re-elect Mr M R Toms.	98,272,215	373	97,640,183	99.36	632,032	0.65	6,810
8. To re-elect Mr J A Cuthbert.	98,272,215	373	97,639,707	99.36	632,508	0.65	6,810
9. To re-appoint the auditors.	98,268,752	373	97,970,221	99.70	298,531	0.30	10,273
10. To agree the auditors' remuneration.	98,278,385	373	98,037,201	99.75	241,184	0.25	640
11. To approve the Report of the Board on Directors' Remuneration.	95,678,091	373	95,093,505	99.39	584,586	0.61	2,600,394
12. To adopt the new 2013 Savings Related Share Option Scheme.	98,264,720	373	97,877,313	99.61	387,407	0.40	14,305
13. To authorise the directors to allot shares.	96,688,090	373	93,965,429	97.18	2,722,661	2.90	1,590,935
14. To authorise dis-application of pre-emption rights.	98,016,148	373	97,945,694	99.93	70,454	0.07	262,877
15. To authorise market purchases of the Company's own shares.	98,268,206	373	98,122,129	99.85	146,077	0.15	10,819
16. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	98,275,513	373	95,283,452	96.96	2,992,061	3.14	3,512

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: 98,278,798.

Number of shares in issue and therefore the total number of voting rights: 121,596,818.

Number of shareholders at meeting date: 2,444.