

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

Results of Annual General Meeting ("AGM")
13 January 2012

The Company is pleased to announce that all the resolutions proposed at the AGM held on 13 January 2012 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.	95,049,703	369	93,348,518	98.21	1,701,185	1.79	2,550
2. To declare a final dividend.	95,051,803	369	95,051,553	100.00	250	0.00	450
3. To re-elect Mr H C Dawe.	95,045,461	369	83,167,778	87.50	11,877,683	12.50	6,792
4. To re-elect Mr J K Watson.	94,988,854	369	85,312,196	89.81	9,676,658	10.19	63,399
5. To re-elect Mr E F Ayres.	95,046,854	369	85,370,196	89.82	9,676,658	10.18	5,399
6. To re-elect Mr P M Johnson.	94,801,854	369	85,225,105	89.90	9,576,749	10.10	250,399
7. To re-elect Mr M R Toms.	94,743,854	369	85,166,344	89.89	9,577,510	10.11	308,399
8. To re-elect Mr J A Cuthbert.	94,801,854	369	85,224,344	89.90	9,577,510	10.10	250,399
9. To re-appoint the auditors.	95,048,794	369	95,047,543	100.00	1,251	0.00	3,459
10. To agree the auditors' remuneration.	95,052,164	369	95,018,110	99.96	34,054	0.04	89
11. To approve the Report of the Board on Directors' Remuneration.	93,405,468	369	90,890,000	97.31	2,515,468	2.69	1,646,785
12. To authorise the directors to allot shares.	94,622,941	369	93,625,747	98.95	997,194	1.05	429,312
13. To authorise dis-application of pre-emption rights.	94,739,124	369	94,720,055	99.98	19,069	0.02	313,129
14. To authorise market purchases of the Company's own shares.	95,046,110	369	95,021,907	99.97	24,203	0.03	6,143
15. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	95,047,235	369	92,390,244	97.20	2,656,991	2.80	5,018

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: 95,052,164.

Number of shares in issue and therefore the total number of voting rights: 120,851,068.

Number of shareholders at meeting date: 2,475.