

**BELLWAY p.l.c. (the 'Company')**  
**Results of Annual General Meeting ('AGM')**  
**11 December 2020**

The Company is pleased to announce that at the AGM held earlier today, shareholders passed each of the ordinary and special resolutions by the requisite majorities on a poll. The full text of each resolution is contained in the Notice of AGM, which is available on the Company's website, [www.bellwayplc.co.uk](http://www.bellwayplc.co.uk)

The total number of votes cast for each resolution is set out in the table below. Resolutions 1 to 12 (inclusive) are ordinary resolutions and resolutions 13 to 18 (inclusive) are special resolutions.

Resolution	Total proxy votes cast	Proxy cards received	In favour *		Against		Withheld
			Votes	%	Votes	%	Shares
1. To receive and adopt the Accounts, the Directors' Report and the Auditor's Report thereon, and the auditable part of the Remuneration Report.	97,769,451	428	97,768,816	99.99	635	0.01	879,902
2. To approve the Remuneration Report except for the Directors' Remuneration Policy.	97,560,548	428	97,042,919	99.47	517,629	0.53	1,088,805
3. To approve the Directors' Remuneration Policy.	97,254,039	428	93,065,733	95.69	4,188,306	4.31	1,395,314
4. To declare a final dividend.	98,649,353	428	98,647,833	99.99	1520	0.01	0
5. To re-elect Mr P N Hampden Smith as a director of the Company.	98,643,187	428	97,280,526	98.62	1,362,661	1.38	6,166
6. To re-elect Mr J M Honeyman as a director of the Company.	98,646,246	428	98,354,040	99.7	292,206	0.3	3,107
7. To re-elect Mr K D Adey as a director of the Company.	98,646,246	428	97,895,386	99.24	750,860	0.76	3,107
8. To re-elect Mrs D N Jagger as a director of the Company.	98,646,246	428	98,482,559	99.83	163,687	0.17	3,107
9. To re-elect Ms J Caseberry as a director of the Company.	98,644,528	428	98,468,698	99.82	175,830	0.18	4,825
10. To re-elect Mr I McHoul as a director of the Company.	98,644,528	428	89,546,063	90.78	9,098,465	9.22	4,825
11. To appoint Ernst & Young LLP as the auditor of the Company.	98,637,909	428	97,752,501	99.1	885,408	0.9	11,444
12. To authorise the Audit Committee to agree the auditor's remuneration.	98,647,247	428	98,625,845	99.98	21,402	0.02	2,106
13. To authorise the directors to allot shares.	98,646,366	428	97,118,325	98.45	1,528,041	1.55	2,987
14. To exclude the application of pre-emption rights to the allotment of equity securities.	98,645,872	428	98,615,565	99.97	30,307	0.03	3,481
15. Subject to the approval of Resolution 13 to further exclude the application of pre-emption rights to the allotment of equity securities.	98,644,769	428	97,829,936	99.17	814,833	0.83	4,584

16. To authorise market purchases of the Company's own ordinary shares.	98,512,867	428	97,482,994	98.95	1,029,873	1.05	136,486
17. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	98,648,374	428	96,541,418	97.86	2,106,956	2.14	979
18. To approved the new Articles.**	98,643,880	428	98,619,179	99.97	24,701	0.03	5,473

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

The total number of votes cast: 98,649,353.

Number of shares in issue and therefore the total number of voting rights: 123,346,771.

Number of shareholders at meeting date: 2,715.

\*\* The Company confirms it does not intend to hold a virtual only AGM 2021.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its AGM have been uploaded to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

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