

Result of EGM

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Breedon Group PLC
09 September 2019

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Breedon Group plc
("Breedon Group" or the "Company")

Result of EGM

At an Extraordinary General Meeting of Breedon Group plc held on Monday 9 September 2019 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL at 11.30pm, the following resolution was passed, as a special resolution, on a show of hands:

"THAT the Articles of Association of the Company be amended in accordance with the proposed amendments set out in the Appendix to the Circular to Shareholders dated 20 August 2019."

The number of votes which were lodged by proxy for and against the resolution, and the number of votes withheld, were as follows:

SPECIAL RESOLUTION	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
1. To approve the amendment of the Company's Articles of Association	1,341,197,702	99.98	10,234	1,341,209,136	1,200

Notes:

- 1 "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- 2 "Votes withheld" are not votes in law, and are not included in the votes "for" or "against" a resolution.
- 3 The total number of ordinary shares eligible to vote was 1,682,747,182.

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