

Results of AGM

BRAMMER PLC

Brammer plc announces that all resolutions proposed at its Annual General Meeting ("AGM") held on 19 May 2009 were duly passed on a show of hands.

Copies of the following:-

- Ordinary resolution to increase the authorised share capital:
- Ordinary resolution relating to the renewal of the authority for the directors to allot new shares;
- Special resolution relating to the renewal of the authority for the directors to disapply pre-emption rights; and
- Special resolution relating to the renewal of the authority for the Company to purchase its own shares;
- Special resolution to adopt New Articles of Association

being resolutions (other than resolutions concerning ordinary business) passed by the Company at its AGM on 19 May 2009, have been submitted to the UK Listing Authority and will shortly be available for publication at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Tele: (020) 7066 1000

Details of the proxy voting instructions lodged prior to the meeting are set out below:

Company Name	Brammer plc
Meeting Date	19 May 2009
Number of cards (shareholders) at meeting date	157 cards/1546 Shareholders on Register
Issued share capital at meeting date	£10,628,558 (53,142,794 Ordinary shares at 20p each)
Number of votes per share	One
Total proxy votes received (including Abstain/Withheld)	37,056,557

Meeting type AGM/EGM**AGM**

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1 To receive the report & accounts	37,046,883	8,250	900	524	No
2 To declare a final dividend of 5.1p per share on the ordinary shares	37,047,407	8,250	900	0	No
3 To elect Bill Whiteley	37,045,660	9,946	0	951	No
4 To re-elect David Dunn	37,045,711	9,946	0	900	No
5 To re-elect Terry Garthwaite	37,045,711	9,946	0	900	No
6 To re-appoint PricewaterhouseCoopers LLP as auditor to the company and to authorise the directors to fix their remuneration	36,950,147	8,250	92,094	6,066	No
7 To approve the directors' remuneration report	36,804,593	8,250	152,778	90,935	No
8 To increase the authorised share capital	37,041,091	8,250	4,490	2,726	No
9 To authorise the directors to allot shares to a specific limit	37,039,460	8,250	4,095	4,752	No
10 To disapply statutory pre-emption rights	37,039,460	8,250	6,121	2,726	No
11 To authorise the company to purchase its own shares	37,044,890	7,250	3,517	900	No
12 To adopt new Articles of Association	37,043,312	8,250	2,017	2,978	No

Enquiries to:-

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19 May 2009