

Results of AGM

## **BRAMMER PLC**

Brammer plc announces that all resolutions proposed at its Annual General Meeting ("AGM") held on 18 May 2010 were duly passed on a show of hands.

Copies of the following:-

- 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;
- Special resolution to authorise a general meeting (other than an AGM) to be held on 14 clear days' notice;

being resolutions (other than resolutions concerning ordinary business) passed by the Company at its AGM on 18 May 2010, 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:

<b>Company Name</b>	Brammer plc
<b>Meeting Date</b>	18 May 2010
<b>Number of cards (shareholders) at meeting date</b>	163 cards/1455 Shareholders on Register
<b>Issued share capital at meeting date</b>	£21,257,118 (106,285,588 Ordinary shares at 20p each)
<b>Number of votes per share</b>	One
<b>Total proxy votes received (including Abstain/Withheld)</b>	67,579,976

**Meeting type AGM/EGM****AGM**

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares For</b>	<b>Shares Discretionary</b>	<b>Shares Against</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>	<b>Poll Yes/No</b>
1 To receive the report & accounts	67,512,381	48,005	14,874	4,716	No
2 To approve the directors' remuneration report	67,377,143	48,005	19,679	135,149	No
3 To declare a final dividend of 3.6p per share on the ordinary shares	67,531,971	48,005	0	0	No
4 To re-elect Ian Fraser	67,381,864	48,005	23,006	127,101	No
5 To re-elect Paul Thwaite	67,396,738	48,005	8,132	127,101	No
6 To re-elect Charles Irving-Swift	67,513,273	48,005	13,052	5,646	No
7 To re-appoint PricewaterhouseCoopers LLP as auditor to the company and to authorise the directors to fix their remuneration	67,132,842	48,005	389,073	10,056	No
8 To authorise the directors to allot shares to a specific limit	64,606,366	48,005	159,858	2,765,747	No
9 To disapply statutory pre-emption rights	67,359,833	28,005	186,670	5,468	No
10 To authorise the company to purchase its own shares	67,485,643	48,005	42,660	3,668	No
11 To adopt new Articles of Association	67,245,512	48,005	159,358	127,101	No
12 To authorise a general meeting (other than an AGM) to be held on 14 clear days' notice	66,662,122	48,005	866,181	3,668	No

Enquiries to:-

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18 May 2010