

M J Gleeson Group plc
("the Company")

M J Gleeson Group plc – AGM Results

The Company announces that all the resolutions put to the Annual General Meeting held at 11.30 a.m. today were passed on a show of hands.

The following table gives details of the proxy votes lodged with the Company's registrars as at 11 December 2013.

Resolution	Total Votes For * (%)	Total Votes Against (%)	Total Votes Withheld
1. To receive and adopt the Accounts for the year ended 30 June 2013 and the Directors' and Auditors' Reports thereon.	39,202,340 (99.86%)	53,600 (0.14%)	7,550
2. To approve the recommendation of the directors that a final dividend of 2.0p per share to be declared.	39,263,490 (100%)	0	0
3. To re-appoint Christopher Mills as a Director.	39,074,184 (99.54%)	179,936 (0.46%)	9,370
4. To re-appoint Colin Dearlove as a Director.	38,949,448 (99.21%)	312,009 (0.79%)	2,033
5. To re-elect Ross Ancell as a Director.	38,936,787 (99.17%)	324,670 (0.83%)	2,033
6. To re-elect Alan Martin as a Director.	39,149,937 (99.98%)	9,270 (0.02%)	104,283
7. To re-elect Dermot Gleeson as a Director.	39,207,594 (99.88%)	48,346 (0.12%)	7,550
8. To re-elect Jolyon Harrison as a Director.	39,247,485 (99.98%)	7,070 (0.02%)	8,935
9. To appoint KPMG LLP as Auditors and to authorise the Directors to determine their remuneration.	38,940,028 (99.22%)	307,190 (0.78%)	16,272
10. To approve the Directors' Remuneration Report	37,504,921 (95.53%)	1,756,813 (4.47%)	1,756
11. To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006.	39,204,590 (99.86%)	56,620 (0.14%)	2,280
12. To disapply pre-emption rights in connection with a rights issue or other allotments up to approximately 5% of the Company's issued share capital.	39,226,035 (99.95%)	18,122 (0.05%)	19,333
13. To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006.	39,250,896 (99.99%)	2,935 (0.01%)	9,659
14. To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice.	39,151,313 (99.74%)	101,884 (0.26%)	10,293
15. To authorise the Directors to amend the rules of the Company Performance Share Plan.	33,844,111 (90.18%)	3,684,188 (9.82%)	1,735,191

* Includes discretionary votes

Copies of the special business resolutions passed at the Annual General Meeting will shortly be available for inspection via the Financial Services Authority's National Storage Mechanism located at <http://www.hemscott.com/nsm.do>.

There were 52,876,487 ordinary shares of 2p each in issue on 13 December 2013.

Further information is available from:

Alan Martin, Chief Financial Officer 01252 360300

13 December 2013

END