

Balfour Beatty



Annual General Meeting

12 May 2011



Resolution 1

To adopt the Directors' report and accounts
for the year ended 31 December 2010

Total proxies lodged	428,299,477
Votes in favour	427,739,578
Votes against	559,899
Votes withheld	303,766

Resolution 2

To approve the Directors' remuneration report and accounts for the year ended 31 December 2010

Total proxies lodged	418,990,179
Votes in favour	417,630,190
Votes against	1,359,989
Votes withheld	9,613,064

Resolution 3

To declare a final dividend on the ordinary shares of the Company

Total proxies lodged	428,326,900
Votes in favour	428,315,377
Votes against	11,523
Votes withheld	276,343

Resolution 4

To re-elect Mr S Marshall as a Director

Total proxies lodged	428,285,856
Votes in favour	424,654,719
Votes against	3,631,137
Votes withheld	317,387

Resolution 5

To elect Mr R M Amen as a Director

Total proxies lodged	428,282,766
Votes in favour	426,995,048
Votes against	1,287,718
Votes withheld	320,477

Resolution 6

To re-elect Mr M J Donovan as a Director

Total proxies lodged	428,282,047
Votes in favour	427,000,646
Votes against	1,281,401
Votes withheld	321,196

Resolution 7

To re-elect Mr I G T Ferguson CBE as a Director

Total proxies lodged	428,275,266
Votes in favour	426,477,462
Votes against	1,797,804
Votes withheld	327,977

Resolution 8

To re-elect Mr G E H Krossa as a Director

Total proxies lodged	428,272,006
Votes in favour	426,472,548
Votes against	1,799,458
Votes withheld	331,237

Resolution 9

To re-elect Mr D J Magrath as a Director

Total proxies lodged	428,282,638
Votes in favour	423,695,866
Votes against	4,586,772
Votes withheld	320,605

Resolution 10

To re-elect Mr A J McNaughton as a Director

Total proxies lodged	428,282,633
Votes in favour	423,707,940
Votes against	4,574,693
Votes withheld	320,610

Resolution 11

To re-elect Mr A L P Rabin as a Director

Total proxies lodged	428,275,061
Votes in favour	423,704,645
Votes against	4,570,416
Votes withheld	328,182

Resolution 12

To re-elect Mr G C Roberts as a Director

Total proxies lodged	428,280,730
Votes in favour	420,895,219
Votes against	7,385,511
Votes withheld	322,513

Resolution 13

To re-elect Mr I P Tyler as a Director

Total proxies lodged	428,282,676
Votes in favour	416,862,978
Votes against	11,419,698
Votes withheld	320,567

Resolution 14

To re-elect Mr R J W Walvis as a Director

Total proxies lodged	424,982,231
Votes in favour	414,657,925
Votes against	10,324,306
Votes withheld	3,621,012

Resolution 15

To re-elect Mr P J L Zinkin as a Director

Total proxies lodged	428,277,185
Votes in favour	423,686,894
Votes against	4,590,291
Votes withheld	326,058

Resolution 16

To re-appoint Deloitte LLP as auditor

Total proxies lodged	412,731,939
Votes in favour	409,731,887
Votes against	3,000,052
Votes withheld	15,871,304

Resolution 17

To authorise the Directors to allot unissued shares

Total proxies lodged	425,702,752
Votes in favour	418,653,788
Votes against	7,048,964
Votes withheld	2,900,491

Resolution 18

To authorise the Directors to allot shares for cash

Total proxies lodged	428,284,800
Votes in favour	428,025,991
Votes against	258,809
Votes withheld	318,443

Resolution 19

To renew the authority for the Company to purchase its own ordinary and preference shares

Total proxies lodged	428,311,222
Votes in favour	426,252,488
Votes against	2,058,734
Votes withheld	292,021

Resolution 20

To authorise the Company and its UK subsidiaries to incur political expenditure

Total proxies lodged	427,829,391
Votes in favour	424,176,620
Votes against	3,652,771
Votes withheld	773,852

Resolution 21

To authorise the Company to hold general meetings, other than an Annual General Meeting, on 14 clear days' notice

Total proxies lodged	428,245,237
Votes in favour	398,936,573
Votes against	29,308,664
Votes withheld	358,006

Resolution 22

To approve the new Performance Share Plan

Total proxies lodged	428,172,078
Votes in favour	421,629,804
Votes against	6,542,274
Votes withheld	431,165

Resolution 23

To approve the new Sharesave Plan

Total proxies lodged	428,187,434
Votes in favour	425,812,787
Votes against	2,374,647
Votes withheld	415,809

Resolution 24

To approve the new Share Incentive Plan

Total proxies lodged	428,194,006
Votes in favour	426,631,338
Votes against	1,562,668
Votes withheld	409,237

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