

# Balfour Beatty



## Annual General Meeting

12 May 2010



# Resolution 1

To receive and adopt the Directors' report and accounts for the year ended 31 December 2009

Total proxies lodged	414,937,929
Votes in favour	414,471,381
Votes against	466,548
Votes withheld	309,908

# Resolution 2

To approve the Directors' remuneration report for the year ended 31 December 2009

Total proxies lodged	408,666,547
Votes in favour	404,777,588
Votes against	3,888,959
Votes withheld	6,581,290

# Resolution 3

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

Total proxies lodged	415,165,501
Votes in favour	415,158,750
Votes against	6,751
Votes withheld	82,336

# Resolution 4

To re-elect Mr M J Donovan as a Director

Total proxies lodged	415,136,738
Votes in favour	413,551,531
Votes against	1,585,207
Votes withheld	111,099

# Resolution 5

To re-elect Mr G H Sage as a Director

Total proxies lodged	415,134,152
Votes in favour	413,268,317
Votes against	1,865,835
Votes withheld	113,685

# Resolution 6

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

Total proxies lodged	411,126,331
Votes in favour	409,244,752
Votes against	1,881,579
Votes withheld	4,121,506

# Resolution 7

To elect Mr I G T Ferguson CBE as a Director

Total proxies lodged	415,106,247
Votes in favour	413,460,801
Votes against	1,645,446
Votes withheld	141,590



# Resolution 8

To re-appoint Deloitte LLP as auditors

Total proxies lodged	410,623,510
Votes in favour	399,942,459
Votes against	10,681,051
Votes withheld	4,624,327

# Resolution 9

To authorise the Directors to allot unissued shares

Total proxies lodged	397,415,975
Votes in favour	356,615,436
Votes against	40,800,539
Votes withheld	17,831,862

# Resolution 10

To authorise the Directors to allot shares for cash

Total proxies lodged	415,116,801
Votes in favour	412,237,179
Votes against	2,879,622
Votes withheld	131,036

# Resolution 11

To renew the authority for the Company to purchase its own Ordinary and Preference Shares

Total proxies lodged	415,104,085
Votes in favour	414,875,519
Votes against	228,566
Votes withheld	143,752

# Resolution 12

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

Total proxies lodged	414,994,156
Votes in favour	408,083,975
Votes against	6,910,181
Votes withheld	253,681

# Resolution 13

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

Total proxies lodged	411,095,011
Votes in favour	376,607,823
Votes against	34,487,188
Votes withheld	4,152,826

# Resolution 14

To amend the Memorandum of Association and to adopt new Articles of Association

Total proxies lodged	408,788,460
Votes in favour	384,071,011
Votes against	24,717,449
Votes withheld	6,459,377