

28 June 2013

**Keller Group plc ("the Company")**  
**Proposed acquisition of the piling business of North American Energy Partners, Inc.**  
**Results of General Meeting**

At the Company's General Meeting held earlier today, the resolution to approve the proposed acquisition of the piling business of North American Energy Partners, Inc. by a newly incorporated wholly owned subsidiary of the Company (the "Acquisition"), as set out in the Notice of General Meeting dated 11 June 2013, was passed on a poll.

Votes cast were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>	<b>Total Votes</b>
To approve the proposed acquisition of the piling business of North American Energy Partners, Inc. by a newly incorporated wholly owned subsidiary of the Company	45,925,933	98.89	516,487	1.11	169,362	46,442,420

In accordance with Listing Rule 9.6.2, a copy of the resolution will shortly be submitted to the National Storage Mechanism and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

The full text of the resolution passed at the meeting can be found in the Notice of General Meeting, which is available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM) and on the Company's website at [www.keller.co.uk](http://www.keller.co.uk).

In addition to the passing of the above resolution, the Acquisition was conditional upon satisfying or obtaining Canadian Competition Act Clearance, as defined in the Circular to Shareholders dated 11 June 2013. This process is well underway and the Company still expects the Acquisition to complete by 15 July 2013.

Enquiries:

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