

Styles & Wood Group PLC
 (“Styles & Wood” or the “Company”)

Results of Annual General Meeting

At the Annual General Meeting of the Company held 23 June 2011, all of the resolutions put to the meeting were duly passed. The voting in respect of each resolution was as follows.

Resolution	Number of votes for the resolution	Number of votes against the resolution	Number of votes withheld
1. To receive and adopt the Company’s financial statements for the year ended 31 December 2010 together with the Directors’ report and auditors’ report thereon	28,431,049	-	-
2. To approve the directors’ remuneration report for the year ended 31 December 2010	28,397,507	25,980	7,562
3. To re-elect Tony Lenehan as a director of the Company	28,431,049	-	-
4. To re-appoint PricewaterhouseCoopers as auditors and authorise the Directors to fix their remuneration	28,428,689	2,360	-
5. To authorise the Directors to allot shares	28,397,142	10,345	23,562
6. To disapply pre-emption rights	28,245,147	166,000	19,902