



AMEC plc

6 May 2011

AMEC plc - Annual General Meeting - Voting Results

All resolutions were passed by way of a poll vote at the Annual General Meeting held yesterday, 5 May 2011. For shareholders' information, the current issued share capital of AMEC plc is 331,870,955 shares (excluding 6,094,916 shares held in Treasury). Forms of proxy were lodged by the due date. The voting was as follows:

	Resolution	Shares for (Including Discretionary)	Shares Against	Shares Abstained
1	Report & Accounts	210,709,583	307,714	159,999
2	Declaration of Final Dividend	210,816,080	3,300	357,916
3	Remuneration Report	200,604,253	10,061,736	511,306
4	Remuneration Policy	209,011,098	1,443,546	722,652
5	Election of Mr N A P Carson	209,540,314	1,472,327	164,655
6	Election of Mr C R Day	209,229,147	1,784,190	163,959
7	Re-election of Mr S Y Brikho	203,226,692	7,785,141	165,463
8	Re-election of Mr T W Faithfull	208,734,368	2,279,126	163,802
9	Re-election of Mr I P McHoul	210,309,304	704,659	163,333
10	Re-election of Mr N A Bruce	210,309,455	704,508	163,333
11	Re-election of Mr S R Thompson	209,538,914	1,472,919	165,463
12	Re-appointment of Ernst & Young LLP	206,894,677	2,459,199	1,823,419
13	Authorisation of Auditors' Remuneration	208,161,202	1,777,530	1,238,564
14	Amendments to Performance Share Plan	200,196,493	10,773,194	207,608
15	Authority to Allot Shares	209,579,022	1,432,425	165,849
16	Disapplication of Pre-Emption Rights	210,900,254	83,088	193,954
17	Authority to Purchase Own Shares	210,944,344	78,137	154,815
18	Notice of general meetings	200,122,824	10,896,821	157,651

In compliance with the LR9.6.2R, copies of resolutions 14 to 18 have been forwarded to the UK Listing Authority for publication through the National Storage Mechanism where they will shortly be available for inspection at www.hemscott.com/nsm.do

This announcement will also be available for viewing in the Investors section of amec.com

K A Hand

Assistant Company Secretary