

AMEC plc
14 May 2009

AMEC plc – Annual General Meeting – Voting Results

All resolutions were passed by way of a poll vote at the Annual General Meeting held yesterday, 13 May 2009. For shareholders' information, the current issued share capital of AMEC plc is 332,649,404 shares (excluding 5,316,467 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	208,109,941	404,590	2,482
2	Declaration of Final Dividend	208,370,037	0	146,976
3	Remuneration Report	97,695,912	83,625,790	27,182,770
4	Remuneration Policy	187,509,759	20,572,034	435,219
5	Re-election Mr I P McHoul	207,518,192	981,449	17,372
6	Re-election Mr S R Thompson	204,966,995	3,533,625	16,393
7	Re-election of Mr N A Bruce	207,516,545	983,833	16,635
8	Re-appointment KPMG Audit plc	205,033,698	1,816,587	1,666,727
9	Authorisation of Auditors Remuneration	206,527,492	1,986,988	2,533
10	Purchase of Shares	208,426,511	76,653	13,849
11	Allotment of Securities	206,656,215	1,826,529	34,269
12	Disapplication of Section 89(1)	208,318,171	96,233	102,609
13	Amendments to the articles of association	207,598,818	383,026	535,169
14	Notice of general meetings	206,251,721	2,079,547	185,745

In compliance with the Listing Rules, copies of Resolutions 10 to 14 have been forwarded to the FSA for publication through their Document Viewing Facility at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

C Fellowes
Assistant Company Secretary