

AMEC plc

14 May 2010

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 2010. For shareholders' information, the current issued share capital of AMEC plc is 331,029,131 shares (excluding 6,936,740 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	197,919,307	446,991	88,092
2	Declaration of Final Dividend	198,431,663	1,760	20,967
3	Remuneration Report	187,558,546	4,913,128	5,982,716
4	Remuneration Policy	197,194,498	356,599	903,293
5	Re-election Mr J M Green-Armytage	195,839,679	2,391,656	223,055
6	Re-election Mr S Y Brikho	192,933,994	5,487,261	33,135
7	Appointment of Ernst & Young LLP	195,233,042	1,691,389	1,529,959
8	Authorisation of Auditors' Remuneration	196,782,144	1,636,947	35,299
9	Amendments to the Articles	197,445,819	933,875	74,696
10	Authority to Allot Shares	197,484,522	923,774	46,094
11	Disapplication of Pre-Emption Rights	198,269,699	101,785	82,906
12	Authority to Purchase Own Shares	198,312,792	114,199	27,399
13	Notice of general meetings	188,799,461	8,954,469	700,460

In compliance with the Listing Rules, copies of Resolutions 9 to 13 and the amended Articles of Association of the Company have been forwarded to the UK Listing Authority and will thereafter be available for inspection at the UK Listing Authority's Document and Viewing Facility which is situated at:

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

C L Fidler
Deputy Company Secretary