

31 March 2011

Low & Bonar PLC

Results of Annual General Meeting

Low & Bonar PLC (the “Company”) announces that all of the resolutions put forward at today's Annual General Meeting were passed on a show of hands.

A summary of the proxy votes received in advance of the meeting is shown below.

Total number of shares in issue: 287,907,108.

The total number of proxy cards received from shareholders: 454 representing 243,214,450 ordinary shares amounting to 84.5% of the issued ordinary share capital.

The following levels of proxy votes were received prior to the meeting:

	For	Open votes	Against	Withheld
Receive report and accounts for the year ended 30 th November 2010	243,076,535	129,410	2,905	5,600
To declare a final dividend of 1.1p per ordinary share	243,078,676	127,048	2,455	5,045
To re-elect Mr M Flower as a director	243,056,199	132,117	21,820	4,314
To re-elect Mr S Hannam as a director	243,052,240	133,647	13,862	14,701
To re-elect Mr M Holt as a director	242,753,060	133,647	305,992	21,751
To re-appoint KPMG Audit Plc as auditor of the Company	242,973,772	130,310	103,188	7,180
To authorise the directors to determine the auditor's remuneration	243,012,886	133,519	61,963	6,082
To approve the Directors' Report on Remuneration for the year ended 30th November 2010	241,601,925	165,376	437,790	1,009,358
To authorise the directors to allot equity securities	238,712,724	169,312	142,563	4,187,301
To authorise the directors to allot equity securities as if section 561(1) of the Companies Act did not apply thereto	242,870,802	168,751	135,126	39,771
To allow general meetings to be called on not less than 14 clear days' notice	236,761,761	148,126	6,280,474	24,089

The proxy figures will also be displayed shortly on the Company's corporate website: www.lowandbonar.com

In accordance with the UK Listing Authority rules, copies of relevant resolutions have been submitted to the National Storage Mechanism.

Contacts:

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Low & Bonar PLC

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