

EXTRAORDINARY GENERAL MEETING HELD ON 19th MARCH 2015

POLL RESULTS

The Resolution put to the Extraordinary General Meeting on 19th March 2015 was decided by poll. The Resolution was carried, as set out in the following table. Details of the Resolution are contained in the Notice of Meeting, which is available on this website.

	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
	NUMBER	%	NUMBER	%			
Resolution							
Approval of the proposed acquisition of certain assets being disposed of by Lafarge S.A. and Holcim Ltd in advance of their intended merger	574,078,097	99.99	41,455	0.01	574,119,552	5,869,724	579,989,276

* As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.