

At the General Meeting of The Go-Ahead Group plc held on 22 February 2010 the sole resolution proposed at the meeting was duly passed on a show of hands. The proxy votes for this resolution are detailed below:

Resolutions	For		Discretionary		Against		Withheld
	Votes	% of votes	Votes	% of votes	Votes	% of votes	
1 To permit the Company to borrow an aggregate principal amount of moneys not exceeding £750,000,000	30,328,092	99.70%	16,206	0.05%	74,481	0.24%	400,877

N.B. Percentages of votes cast for, against and discretionary have been calculated excluding the withheld votes since these are not a vote in law.

The Company's issued capital (excluding treasury shares) at the date of the meeting was 43,003,600 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,003,600 voting rights in the Company.