

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held at 4:00pm on 24 November 2020 all resolutions proposed at the meeting were duly passed on a poll. The total number of votes received on each resolution were as follows:

Resolutions	For		Against		Votes cast as % of issued share capital	Withheld Votes
	Votes	% of votes cast	Votes	% of votes cast		
1 To receive the Group's Annual Report and Accounts for the year ended 27 June 2020	28,596,641	99.98%	6,738	0.02%	66.25	327,456
2 To approve the directors' remuneration report	28,900,644	99.91%	25,645	0.09%	66.99	4,546
3 To re-elect Clare Hollingsworth as a non-executive director	28,393,500	98.67%	382,013	1.33%	66.64	155,322
4 To re-elect Adrian Ewer as a non-executive director	28,795,417	99.54%	133,266	0.46%	67	2,152
5 To re-elect Harry Holt as a non-executive director	28,794,372	99.54%	134,311	0.46%	67	2,152
6 To re-elect Leanne Wood as a non-executive director	28,639,606	99.53%	135,276	0.47%	66.64	155,953
7 To re-elect David Brown as an executive director	28,800,426	99.56%	128,257	0.44%	67	2,152
8 To re-elect Elodie Brian as an executive director	28,646,685	99.03%	281,720	0.97%	67	2,430
9 To re-appoint Deloitte LLP as auditor of the Group	28,769,948	99.98%	5,379	0.02%	66.64	155,508
10 To authorise the directors of the Group to agree the remuneration of Deloitte LLP	28,910,239	99.94%	18,693	0.06%	67	1,903
11 To authorise the Group to make political donations and incur political expenditure	28,395,203	98.15%	534,609	1.85%	67	1,023
12 To authorise the directors to allot shares	28,539,564	98.65%	390,253	1.35%	67	1,018
13 To authorise the directors to disapply pre-emption rights (special resolution)	28,881,633	99.84%	46,040	0.16%	67	3,162
14 To give authority to the Group to make market purchases of its own shares (special resolution)	28,668,341	99.29%	204,289	0.71%	66.87	58,205
15 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	28,057,545	96.98%	872,678	3.02%	67	612

Note :

- 1 Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total
- 2 The Group's issued capital (excluding treasury shares) at the date of the meeting was 43,177,630 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,177,630 voting rights in the Group
- 3 A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution
- 4 All percentages are shown to two decimal places