

At the 2022 General Meeting of The Go-Ahead Group plc (the "Group") held at 11:00am on 28 March 2022 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 Company's Annual Report and Accounts for the year ended 3 July 2021	27,535,095	93.27	1,987,321	6.73	68.37%	313,140
2 To approve the directors' remuneration policy	25,381,326	86.79	3,862,674	13.21	67.73%	591,556
3 To approve the directors' remuneration report	29,541,032	99.03	288,638	0.97	69.09%	5,886
4 To re-appoint Deloitte LLP as auditor of the Company	23,523,681	93.48	1,641,498	6.52	58.28%	4,670,377
5 To authorise the directors of the Company to agree the remuneration of Deloitte LLP	29,388,344	98.52	441,522	1.48	69.09%	5,689

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 43,177,390 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,177,390 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