

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held at 11:00am on 1 November 2018 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	Votes	% of votes		
1 To receive the Group's Annual Report and Accounts for the year ended 30 June 2018	30,435,005	99.99%	1,847	0.01%	70.58%	138,775
2 To approve the directors' remuneration policy	30,249,362	99.00%	307,034	1.00%	70.85%	19,230
3 To approve the directors' remuneration report	29,886,078	99.03%	291,604	0.97%	69.98%	397,944
4 To declare a final dividend of 71.91p per ordinary share	30,573,352	100.00%	793	0.00%	70.90%	1,482
5 To re-elect Andrew Allner as a non-executive director	26,451,716	86.54%	4,112,435	13.46%	70.87%	11,474
6 To re-elect Katherine Innes Ker as a non-executive director	30,465,488	99.68%	98,887	0.32%	70.87%	11,252
7 To re-elect Adrian Ewer as a non-executive director	30,478,848	99.73%	82,110	0.27%	70.87%	14,669
8 To re-elect Harry Holt as a non-executive director	30,481,863	99.74%	80,868	0.26%	70.87%	12,896
9 To re-elect Leanne Wood as a non-executive director	30,481,767	99.74%	79,709	0.26%	70.87%	14,151
10 To re-elect David Brown as an executive director	30,435,981	99.58%	129,674	0.42%	70.88%	9,972
11 To re-elect Patrick Butcher as an executive director	30,422,021	99.53%	142,854	0.47%	70.87%	10,752
12 To re-appoint Deloitte LLP as auditor of the Group	30,364,963	99.95%	14,482	0.05%	70.44%	196,181
13 To authorise the directors of the Group to agree the remuneration of Deloitte LLP	30,484,955	99.72%	85,954	0.28%	70.89%	4,718
14 To authorise the Group to make political donations and incur political expenditure	30,298,282	99.12%	268,726	0.88%	70.88%	8,619
15 To authorise the directors to allot shares	30,091,933	98.44%	478,068	1.56%	70.89%	5,626
16 To authorise the directors to disapply pre-emption rights (special resolution)	30,424,626	99.90%	29,447	0.10%	70.62%	121,554
17 To give authority to the Group to make market purchases of its own shares (special resolution)	30,276,714	99.09%	278,030	0.91%	70.85%	20,882
18 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	28,779,930	94.14%	1,792,956	5.86%	70.89%	2,741

## 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 43,125,400 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,125,400 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