

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held at 11.00am on 2 November 2017 all resolutions were 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 2016/17 Annual Report and Accounts	30,496,760	100.00%	402	0.00%	70.72%	286,678
2 To approve the directors' remuneration report	30,623,427	99.50%	153,168	0.50%	71.37%	7,245
3 To approve the final dividend of 71.91p per share	30,782,600	100.00%	426	0.00%	71.38%	814
4 To elect Harry Holt as a non-executive director	30,704,138	99.75%	76,239	0.25%	71.37%	3,463
5 To elect Leanne Wood as a non-executive director	30,704,016	99.75%	76,361	0.25%	71.37%	3,463
6 To re-elect Andrew Allner as a non-executive director	25,586,207	83.47%	5,065,822	16.53%	71.08%	131,810
7 To re-elect Katherine Innes Ker as a non-executive director	30,704,011	99.75%	75,757	0.25%	71.37%	4,072
8 To re-elect Adrian Ewer as a non-executive director	30,700,867	99.74%	79,291	0.26%	71.37%	3,682
9 To re-elect David Brown as an executive director	30,344,758	98.59%	435,210	1.41%	71.37%	3,872
10 To re-elect Patrick Butcher as an executive director	30,305,560	98.46%	474,482	1.54%	71.37%	3,798
11 To re-appoint Deloitte LLP as auditor of the Group	30,434,525	98.88%	345,603	1.12%	71.37%	3,711
12 To authorise the directors to determine the remuneration of the auditor	30,676,607	99.65%	106,672	0.35%	71.38%	561
13 To authorise the Group to make political donations and incur political expenditure	29,726,398	96.64%	1,032,766	3.36%	71.33%	24,676
14 To authorise the directors to allot shares	30,663,207	99.63%	112,880	0.37%	71.36%	7,753
15 To authorise the directors to disapply pre-emption rights (special resolution)	30,724,015	99.83%	52,451	0.17%	71.37%	7,374
16 To give authority to the Group to make market purchases of its own shares (special resolution)	30,436,893	99.04%	294,511	0.96%	71.26%	52,435
17 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	28,993,587	94.19%	1,787,498	5.81%	71.38%	2,755

Notes:

- 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 43,125,065 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,125,065 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.