

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held at 11.00am on 3 November 2016 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 Annual Report and Accounts 2016	27,807,124	100.00%	1,381	0.00%	64.66%	251,072
2 To approve the directors' remuneration report	27,882,523	99.40%	168,318	0.60%	65.22%	8,736
3 To approve the final dividend of 67.52p per share	28,054,399	100.00%	1,013	0.00%	65.24%	4,165
4 To elect Patrick Butcher as an executive director	27,834,743	99.23%	216,453	0.77%	65.23%	8,381
5 To re-elect Andrew Allner as a non-executive director	27,508,225	98.16%	515,626	1.84%	65.16%	35,726
6 To re-elect Katherine Innes Ker as a non-executive director	28,018,427	99.86%	38,011	0.14%	65.24%	3,139
7 To re-elect Nick Horler as a non-executive director	28,017,879	99.87%	35,550	0.13%	65.23%	6,148
8 To re-elect Adrian Ewer as a non-executive director	28,017,959	99.87%	35,775	0.13%	65.23%	5,843
9 To re-elect David Brown as an executive director	26,773,838	95.44%	1,279,607	4.56%	65.23%	6,132
10 To re-appoint Deloitte LLP as auditor of the Group	28,048,161	99.99%	3,796	0.01%	65.23%	7,620
11 To authorise the directors to determine the remuneration of the auditor	27,962,796	99.72%	78,852	0.28%	65.20%	17,929
12 To authorise the Group to make political donations and incur political expenditure	27,767,649	99.05%	265,305	0.95%	65.18%	26,623
13 To authorise the directors to allot shares	27,850,113	99.37%	176,917	0.63%	65.17%	32,547
14 To authorise the directors to disapply pre-emption rights (special resolution)	28,019,526	99.90%	29,273	0.10%	65.22%	10,778
15 To give authority to the Group to make market purchases of its own shares (special resolution)	27,670,076	98.63%	383,522	1.37%	65.23%	5,979
16 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	26,275,952	93.67%	1,774,491	6.33%	65.22%	9,134

## Notes:

- Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- The Group's issued capital (excluding treasury shares) at the date of the meeting was 43,006,283 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,006,283 voting rights in the Group.
- 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.