

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held on 22 October 2015 all resolutions proposed at the meeting were duly passed on a show of hands. The proxy votes for each resolution are detailed below:

Resolutions	For		Discretionary		Against		Withheld
	Votes	% of votes	Votes	% of votes	Votes	% of votes	
1 To receive the Annual Report and Accounts 2015	27,440,309	99.54%	126,063	0.46%	1,024	0.00%	243
2 To approve the directors' remuneration policy	21,718,646	97.22%	123,904	0.55%	497,285	2.23%	5,227,804
3 To approve the directors' remuneration report	23,847,443	98.72%	123,849	0.51%	185,563	0.77%	3,410,784
4 To approve the final dividend of 63.4p per share	27,442,644	99.55%	123,658	0.45%	467	0.00%	870
5 To re-elect Andrew Allner as a non-executive director	26,962,547	97.94%	125,156	0.45%	442,518	1.61%	37,418
6 To re-elect Katherine Innes Ker as a non-executive director	27,377,750	99.34%	123,658	0.45%	59,444	0.22%	6,787
7 To re-elect Nick Horler as a non-executive director	27,377,808	99.33%	126,486	0.46%	57,075	0.21%	6,270
8 To re-elect Adrian Ewer as a non-executive director	27,377,931	99.33%	126,876	0.46%	56,866	0.21%	5,966
9 To re-elect David Brown as an executive director	26,392,023	95.76%	126,408	0.46%	1,043,077	3.78%	6,131
10 To re-elect Keith Down as an executive director	27,248,381	98.87%	126,486	0.46%	185,843	0.67%	6,929
11 To appoint Deloitte LLP as auditor of the Group	27,294,645	99.03%	126,408	0.46%	139,766	0.51%	6,820
12 To authorise the directors to determine the remuneration of the auditor	27,397,908	99.40%	127,042	0.46%	39,086	0.14%	3,603
13 To authorise the Group to make political donations and incur political expenditure	27,291,249	99.17%	96,736	0.35%	132,457	0.48%	47,197
14 To authorise the directors to allot shares	27,286,507	99.16%	95,832	0.35%	134,525	0.49%	50,775
15 To approve the 2015 long term incentive plan	21,708,071	97.17%	126,443	0.57%	506,465	2.27%	5,226,660
16 To authorise the directors to disapply pre-emption rights (special resolution)	27,407,600	99.44%	128,512	0.47%	25,909	0.09%	5,618
17 To give authority to the Group to make market purchases of its own shares (special resolution)	27,423,830	99.50%	96,688	0.35%	41,714	0.15%	5,407
18 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	25,450,786	92.39%	127,503	0.46%	1,968,613	7.15%	20,737

N.B. Percentages of votes cast for, against and discretionary have been calculated excluding the withheld votes since these are not a vote in law.

The Company's issued capital (excluding treasury shares) at the date of the meeting was 43,004,417 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,004,417 voting rights in the Company.