

At the Annual General Meeting of The Go-Ahead Group plc (the "Group") held at 11:00am on 31 October 2019 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 Group's Annual Report and Accounts for the year ended 29 June 2019	30,591,152	99.99%	1,629	0.01%	70.86%	362,209
2 To approve the directors' remuneration report	30,557,653	98.74%	388,774	1.26%	71.68%	8,563
3 To declare a final dividend of 71.91p per ordinary share	30,926,913	99.92%	25,429	0.08%	71.69%	2,648
4 To elect Clare Hollingsworth as a non-executive director	30,468,528	98.44%	481,874	1.56%	71.68%	4,588
5 To elect Elodie Brian as an executive director	30,424,530	98.32%	519,614	1.68%	71.67%	10,846
6 To re-elect Katherine Innes Ker as a non-executive director	28,013,933	90.52%	2,935,543	9.48%	71.68%	5,514
7 To re-elect Adrian Ewer as a non-executive director	30,596,711	98.87%	348,570	1.13%	71.67%	9,709
8 To re-elect Harry Holt as a non-executive director	30,589,966	98.85%	355,402	1.15%	71.67%	9,622
9 To re-elect Leanne Wood as a non-executive director	30,392,699	98.21%	552,529	1.79%	71.67%	9,762
10 To re-elect David Brown as an executive director	30,404,553	98.73%	391,728	1.27%	71.33%	158,709
11 To re-appoint Deloitte LLP as auditor of the Group	30,781,970	99.98%	5,621	0.02%	71.31%	163,184
12 To authorise the directors of the Group to agree the remuneration of Deloitte LLP	30,919,537	99.92%	25,681	0.08%	71.67%	5,557
13 To authorise the Group to make political donations and incur political expenditure	30,320,039	97.98%	626,097	2.02%	71.68%	4,639
14 To authorise the directors to allot shares	30,428,393	98.32%	520,594	1.68%	71.68%	6,003
15 To authorise the directors to disapply pre-emption rights (special resolution)	30,909,910	99.88%	35,715	0.12%	71.67%	9,365
16 To give authority to the Group to make market purchases of its own shares (special resolution)	30,625,175	99.27%	225,611	0.73%	71.45%	100
17 To authorise the calling of general meetings of the Group by notice of 14 clear days (special resolution)	29,463,844	95.20%	1,485,241	4.80%	71.68%	1,690

## 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 43,175,607 ordinary shares of 10p each. Each ordinary share carries the right to one vote and, therefore, at the date of the meeting there were 43,175,607 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