

# Result of AGM

Released : 10/07/2008

FirstGroup plc  
(the "Company")  
Results of Annual General Meeting, 10 July 2008

The Board of FirstGroup plc announces that, at the Annual General Meeting held earlier today, Resolutions 1 to 15 were duly passed by the Company's shareholders on a poll. The results of the poll are shown below.

	Resolution	FOR		AGAINST		WITHHELD
		No. of Votes	% of Vote	No. of Votes	% of Vote	
1.	To receive the Annual Report & Financial Statements	316,755,147	99.90%	314,699	0.10%	101,107
2.	To approve the Directors' Remuneration Report	310,123,699	99.90%	312,837	0.10%	6,725,271
3.	To declare a final dividend	316,804,673	99.99%	26,798	0.01%	339,482
4.	To re-elect Martin Gilbert as a Director	316,197,496	99.72%	894,423	0.28%	79,034
5.	To re-elect David Dunn as a Director	316,496,291	99.81%	599,955	0.19%	74,707
6.	To re-elect Professor David Begg as a Director	316,451,972	99.80%	638,682	0.20%	80,299
7.	To re-appoint Deloitte & Touche LLP as independent auditors	313,034,533	99.59%	1,299,233	0.41%	2,837,186
8.	To authorise the Directors to determine the remuneration of the independent auditors	316,042,231	99.66%	1,070,488	0.34%	58,234
9.	To reduce the authorised share capital	316,728,168	99.92%	243,368	0.08%	199,417
10.	To authorise the Directors to allot relevant securities	311,339,750	98.21%	5,686,918	1.79%	144,285
11.	To authorise the Directors to disapply pre-emption rights	316,387,699	99.82%	567,334	0.18%	215,920
12.	To permit the Company to purchase its own shares	316,864,289	99.92%	238,647	0.08%	68,017
13.	To authorise the Company to make political donations and incur political expenditure	313,389,516	98.99%	3,191,377	1.01%	590,060
14.	To adopt new Articles of Association	316,141,359	99.74%	835,662	0.26%	193,932
15.	To approve the FirstGroup plc Long Term Incentive Plan	312,445,878	99.50%	1,571,953	0.50%	3,153,121

The current issued share capital of FirstGroup plc is 481,743,696 ordinary shares of 5 pence per share

(excluding treasury shares).

vendor