

## Result of AGM

Released : 16/07/2009

FirstGroup plc  
(the "Company")  
Results of Annual General Meeting, 16 July 2009

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 and Financial Statements	316,865,120	99.34	2,118,712	0.66	103,197
2.	To approve the Directors' Remuneration Report	285,677,370	98.41	4,622,818	1.59	28,786,841
3.	To declare a final dividend	319,013,675	99.99	35,431	0.01	37,923
4.	To re-elect Sidney Barrie as a Director	315,783,859	99.24	2,421,020	0.76	882,150
5.	To re-elect Martyn Williams as a Director	313,162,076	98.50	4,764,473	1.50	1,160,480
6.	To elect Nicola Shaw as a Director	317,560,957	99.58	1,338,358	0.42	187,714
7.	To elect Colin Hood as a Director	318,405,637	99.84	513,927	0.16	167,465
8.	To elect Tim O'Toole as a Director	318,431,721	99.84	496,575	0.16	158,733
9.	To re-appoint Deloitte LLP as independent auditors	314,271,404	99.30	2,209,094	0.70	2,606,531
10.	To authorise the Directors to determine the remuneration of the independent auditors	317,026,757	99.58	1,342,528	0.42	717,744
11.	To authorise the Directors to allot relevant securities	317,626,607	99.63	1,186,313	0.37	274,109
12.	To authorise the Directors to disapply pre-emption rights	316,213,662	99.77	718,582	0.23	2,154,785
13.	To permit the Company to purchase its own shares	318,638,005	99.90	306,606	0.10	142,418
14.	To authorise the Company to make political donations and incur political expenditure	312,381,926	98.66	4,249,006	1.34	2,456,097
15.	To authorise the calling of general meetings of the Company by notice of 14 clear days	314,308,151	98.66	4,267,238	1.34	511,640

The current issued share capital of FirstGroup plc is 481,915,727 ordinary shares of 5 pence per share (excluding treasury shares).

