

Result of AGM

Released : 08/07/2010

FirstGroup plc
(the "Company")
Results of Annual General Meeting on 8 July 2010

The Board of FirstGroup plc announces that, at the Annual General Meeting held earlier today, Resolutions 1 to 16 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	306,424,625	99.69	953,646	0.31	118,828
2. To approve the Directors' Remuneration Report	293,100,991	96.32	11,190,186	3.68	3,205,921
3. To declare a final dividend	307,281,986	99.99	16,765	0.01	198,348
4. To re-elect Martin Gilbert as a Director	296,278,875	96.39	11,089,683	3.61	128,541
5. To re-elect Sir Moir Lockheed as a Director	300,225,426	97.67	7,177,262	2.33	94,411
6. To re-elect Audrey Baxter as a Director	304,540,141	99.08	2,825,513	0.92	131,445
7. To re-elect John Sievwright as a Director	304,584,236	99.09	2,787,525	0.91	125,338
8. To elect Jeff Carr as a Director	300,101,246	97.85	6,579,498	2.15	816,355

9.	To re-appoint Deloitte	296,575,833	99.38	1,857,250	0.62	9,064,015
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LLP as independent
auditors

10.	To authorise the	298,919,854	99.56	1,332,209	0.44	7,245,036
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Directors to determine
the remuneration of
the independent
auditors

11.	To authorise the Directors to allot shares	246,616,971	83.27	49,534,653	16.73	11,344,675
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12.	To authorise the Directors to disapply pre-emption rights	302,441,951	98.45	4,773,234	1.55	281,914
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13.	To permit the Company	307,058,310	99.90	314,062	0.10	124,700
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to purchase its own
shares

14.	To authorise the Company to make political donations and incur political expenditure	302,895,817	98.60	4,285,422	1.40	315,860
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15.	To adopt new articles	304,553,484	99.79	641,738	0.21	2,301,876
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of association

16.	To authorise the calling of general meetings of the Company by notice of 14 clear days	293,842,467	95.79	12,910,291	4.21	744,341
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Votes "For" and "Against" are expressed as a percentage of votes received.

A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" and "Against" a resolution.

The current issued share capital of FirstGroup plc is 481,091,718 ordinary shares of 5 pence per share (excluding treasury shares).

vendor