

# Result of AGM

Released : 15/07/2011

FirstGroup plc  
(the "Company")  
Results of Annual General Meeting on 15 July 2011

The Board of FirstGroup plc announces that, at the Annual General Meeting held earlier today, Resolutions 1 to 20 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	311,173,604	99.66	1,063,295	0.34	4,677,474
2. To approve the Directors' Remuneration Report	161,770,789	57.39	120,120,610	42.61	35,022,974
3. To declare a final dividend	311,584,928	99.97	101,811	0.03	5,227,634
4. To re-elect Sidney Barrie as a Director	289,890,719	92.88	22,233,692	7.12	4,789,962
5. To re-elect Audrey Baxter as a Director	278,488,324	89.22	33,648,150	10.78	4,777,899
6. To re-elect Professor David Begg as a Director	278,490,927	89.22	33,663,602	10.78	4,759,844
7. To re-elect Jeff Carr as a Director	301,982,269	96.74	10,160,575	3.26	4,771,529

8.	To re-elect Martin	286,238,281	91.71	25,863,707	8.29	4,812,385
	Gilbert as a Director					
9.	To re-elect Colin Hood	278,480,124	89.22	33,652,524	10.78	4,781,725
	as a Director					
10.	To re-elect John Sievwright as a Director	278,504,849	89.22	33,641,715	10.78	4,767,809
11.	To re-elect Tim O'Toole as a Director	301,953,422	96.74	10,185,054	3.26	4,775,897
12.	To re-elect Martyn Williams as a Director	301,359,588	96.54	10,800,064	3.46	4,754,721
13.	To re-appoint Deloitte LLP as independent auditors	306,186,305	99.33	2,055,914	0.67	8,672,154
14.	To authorise the Directors to determine the remuneration of the independent auditors	302,566,233	99.53	1,432,216	0.47	12,915,924
15.	To authorise the Directors to allot shares	243,111,778	80.68	58,199,970	19.32	15,602,625
16.	To authorise the Directors to disapply pre-emption rights	310,358,187	99.47	1,657,781	0.53	4,898,405
17.	To permit the Company to purchase its own shares	306,951,881	99.60	1,242,577	0.40	8,719,915
18.	To authorise the Company to make political donations and incur political expenditure	290,216,771	93.21	21,144,109	6.79	5,553,493
19.	To approve the FirstGroup plc Share Incentive Plan	306,441,735	98.21	5,598,581	1.79	4,874,057
20.	To authorise the calling of general meetings of the	293,799,351	94.14	18,303,911	5.86	4,811,111

Company by notice of  
14 clear days

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 481,799,435 ordinary shares of 5 pence per share (excluding treasury shares).

In compliance with Listing Rule 9.6.3R FirstGroup plc has submitted a copy of the resolutions passed in connection with special business at today's Annual General Meeting to the National Storage Mechanism.

This document will shortly be available for inspection at: <http://www.hemscott.com/nsm.do>

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