

Result of AGM

Released : 25/07/2012

FirstGroup plc
(the "Company")
Results of Annual General Meeting on 25 July 2012

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	308,305,069	99.68	992,949	0.32	5,554,783
2. To approve the Directors' Remuneration Report	298,217,141	97.08	8,960,805	2.92	7,674,699
3. To declare a final dividend	314,785,237	99.99	36,602	0.01	30,963
4. To re-elect Professor David Begg as a Director	310,166,242	98.57	4,488,208	1.43	198,352
5. To re-elect Martin Gilbert as a Director	287,008,891	91.22	27,610,175	8.78	233,736
6. To re-elect Colin Hood as a Director	310,168,056	98.60	4,410,902	1.40	271,344
7. To re-elect John Sievwright as a Director	302,102,120	96.02	12,512,314	3.98	238,367
8. To re-elect Tim O'Toole as a Director	306,741,254	97.50	7,869,963	2.50	239,085
9. To elect Mick Barker	305,149,833	97.02	9,384,104	2.98	316,365

as a Director

10.	To re-appoint Deloitte LLP as independent auditors	301,896,234	95.92	12,853,544	4.08	103,023
11.	To authorise the Directors to determine the remuneration of the independent auditors	308,381,466	98.01	6,260,667	1.99	208,169
12.	To authorise the Directors to allot shares	273,964,134	92.21	23,150,737	7.79	17,735,429
13.	To authorise the Directors to disapply pre-emption rights	313,854,280	99.82	579,567	0.18	416,455
14.	To permit the Company to purchase its own shares	309,604,476	99.51	1,523,820	0.49	3,722,005
15.	To authorise the Company to make political donations and incur political expenditure	271,665,698	86.94	40,804,256	13.06	2,382,848
16.	To authorise the calling of general meetings of the Company by notice of 14 clear days	286,475,008	91.02	28,260,379	8.98	114,915

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 482,067,170 ordinary shares of 5 pence per share. 65.34% of voting capital was instructed.

In accordance with the UK Listing Authority's Rule 9.6.2R, copies of all the resolutions passed by FirstGroup plc's shareholders in connection with special business at today's Annual General Meeting will be submitted to the National Storage Mechanism.

This document will shortly be available for inspection at: [http:// www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

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