

Result of AGM

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FIRSTGROUP PLC - Result of AGM

PR Newswire

London, July 17

FirstGroup plc

(the "Company")

Results of Annual General Meeting on 17 July 2013

The Board of FirstGroup plc announces that, at the Annual General Meeting held earlier today, Resolutions 1 to 18 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	No. of Votes
1.	To receive the Annual Report and Financial Statements	781,313,642	98.85	9,089,359	1.15	342,748
2.	To approve the Directors' Remuneration Report	553,828,337	70.51	231,648,104	29.49	5,269,308
3.	To re-elect Professor David Begg as a Director	654,977,587	89.35	78,080,589	10.65	57,701,919
4.	To re-elect Martin Gilbert as a Director	570,813,135	77.26	168,053,343	22.74	51,893,617
5.	To re-elect Colin Hood as a Director	707,545,712	95.76	31,299,498	4.24	51,914,885
6.	To re-elect Tim O'Toole as a Director	787,734,609	99.65	2,792,799	0.35	232,687
7.	To re-elect John Sievwright as a Director	623,295,002	95.93	26,454,042	4.07	141,011,051
8.	To re-elect Mick Barker as a Director	787,677,534	99.64	2,847,639	0.36	234,922
9.	To elect Chris Surch as a Director	788,193,712	99.71	2,315,370	0.29	251,013
10.	To elect Brian Wallace as a Director	788,420,945	99.74	2,086,554	0.26	252,596
11.	To elect Jim Winestock as a Director	781,932,691	99.65	2,760,926	0.35	6,066,478
12.	To re-appoint Deloitte LLP as independent auditors	767,639,289	97.33	21,058,529	2.67	2,062,277
13.	To authorise the Directors to determine the remuneration of the independent auditors	769,944,651	97.61	18,877,721	2.39	1,937,723
14.	To authorise the Directors to allot shares	737,558,151	93.30	52,966,914	6.70	235,030
15.	To authorise the Directors to disapply pre-emption rights	741,776,113	93.84	48,658,071	6.16	325,911
16.	To permit the Company to purchase its own	789,536,023	99.87	998,132	0.13	225,940

shares

17.	To authorise the Company to make political donations and incur political expenditure	695,978,834	88.06	94,382,008	11.94	399,431
18.	To authorise the calling of general meetings of the Company by notice of 14 clear days	743,529,091	94.07	46,883,035	5.93	347,969

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 1,204,926,756 ordinary shares of 5 pence per share. 64.16% 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>