

Result of AGM

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FIRSTGROUP PLC - Result of AGM

PR Newswire

London, July 16

FirstGroup plc

(the "Company")

Results of Annual General Meeting on 16 July 2014

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		TOTAL	WITHHELD
		No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
1.	To receive the Annual Report and Financial Statements for the year ended 31 March 2014	877,892,802	99.97	249,718	0.03	878,142,520	205,307
2.	To approve the Directors' Remuneration Policy set out on pages 71 to 80 (inclusive) in the Annual Report and Financial Statements	767,562,067	88.97	95,204,285	11.03	862,766,352	15,581,485
3.	To approve the Directors' Annual Report on Remuneration for the year ended 31 March 2014 set out on pages 70 and 81 to 92 (inclusive) in the Annual Report and Financial Statements	606,528,428	74.46	208,086,339	25.54	814,614,767	63,733,071
4.	To elect John McFarlane as a Director	827,858,966	95.24	41,345,870	4.76	869,204,836	9,142,993
5.	To elect Warwick Brady as a Director	868,206,141	99.89	937,198	0.11	869,143,339	9,204,491
6.	To elect Drummond Hall as a Director	868,111,511	99.88	1,013,436	0.12	869,124,947	9,222,884
7.	To elect Imelda Walsh as a Director	867,423,722	99.81	1,663,678	0.19	869,087,400	9,260,432
8.	To re-elect Tim O'Toole as a Director	866,766,477	99.71	2,481,715	0.29	869,248,192	9,099,641
9.	To re-elect Chris Surch as a Director	867,095,756	99.76	2,085,165	0.24	869,180,921	9,166,913
10.	To re-elect Brian Wallace as a Director	865,956,558	99.63	3,204,541	0.37	869,161,099	9,186,736

11.	To re-elect Jim Winestock as a Director	863,369,474	99.77	1,979,858	0.23	865,349,332	12,998,504
12.	To re- elect Mick Barker as a Director	867,286,115	99.78	1,946,410	0.22	869,232,525	9,115,312
13.	To re-appoint Deloitte LLP as auditors	847,914,568	99.11	7,645,549	0.89	855,560,117	22,787,720
14.	To authorise the Directors to determine the remuneration of the auditors	854,779,890	99.47	4,570,354	0.53	859,350,244	18,997,593
15.	To amend the limit for the aggregate Directors' fees under the Articles of Association	857,383,466	98.68	11,491,530	1.32	868,874,996	9,472,841
16.	To authorise the Directors to allot shares	863,855,134	98.40	14,034,077	1.60	877,889,211	458,626
17.	To authorise the Directors to disapply pre-emption rights	859,951,543	98.97	8,942,834	1.03	868,894,377	9,453,460
18.	To permit the Company to purchase its own shares	877,321,738	99.91	787,108	0.09	878,108,846	238,991
19.	To authorise the Company to make political donations and incur political expenditure	763,349,203	87.85	105,564,239	12.15	868,913,442	9,434,395
20.	To authorise the calling of general meetings of the Company by notice of 14 clear days	822,682,865	94.63	46,682,928	5.37	869,365,793	8,982,044

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. 71.89% of voting capital was instructed.

In accordance with the Listing Rule 9.6.2, copies of all resolutions other than resolutions concerning ordinary business passed at today's Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.hemscott.com/nsm.do>