

The Go-Ahead Group plc

At the Annual General Meeting of The Go-Ahead Group plc held on 25 October 2007 all resolutions proposed at the meeting were duly passed. The proxy votes for each resolution are detailed below:

Resolutions	For		Discretionary		Against		Withheld
	Votes	% of votes	Votes	% of votes	Votes	% of votes	Votes
1 To adopt the Directors' Report and Financial Statements	26,407,627	99.77%	8,119	0.03%	54,023	0.20%	32,000
2 To approve the final dividend of 47p per share	26,493,650	99.97%	8,119	0.03%	0	0.00%	0
3 To re-elect Keith Ludeman	26,417,622	99.68%	8,365	0.03%	75,511	0.29%	271
4 To re-elect Christopher Collins	26,416,619	99.68%	8,365	0.03%	76,465	0.29%	320
5 To elect Nicholas Swift	26,417,573	99.69%	8,365	0.03%	75,511	0.28%	320
6 To approve the Directors' Remuneration Report	24,067,527	99.74%	8,365	0.03%	56,420	0.23%	2,369,457
7 To re-appoint the Auditors	26,426,061	99.72%	8,365	0.03%	66,682	0.25%	661
8 To authorise directors to fix remuneration of the Auditors	26,425,388	99.71%	8,365	0.03%	67,343	0.26%	673
9 To give authority to issue shares	26,123,939	98.57%	8,119	0.03%	369,711	1.40%	0
10 To give authority to issue shares for cash on a non pre-emptive basis	26,489,044	99.95%	8,119	0.03%	4,286	0.02%	320
11 To give authority to the company to make market purchase of its own shares	26,490,725	99.96%	8,119	0.03%	2,925	0.01%	0
12 To alter the Articles of Association	26,487,961	99.94%	9,451	0.04%	4,183	0.02%	174

N.B. Percentages of votes cast for, against and discretionary have been calculated excluding the withheld votes since these are not a vote in law.

C Sephton
Company Secretary
25 October 2007