

## The Go-Ahead Group plc

At the Annual General Meeting of The Go-Ahead Group plc held on 23 October 2008 all resolutions proposed at the meeting were duly passed on a show of hands. 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 receive the financial statements for the year ended 28 June 2008 together with the Directors' and Auditors' Reports	26,265,921	99.71%	18,163	0.07%	57,316	0.22%	905
2 To approve the final dividend of 55.5p per share	26,323,862	99.93%	17,819	0.07%	234	0.00%	390
3 To re-elect Sir Patrick Brown as a Non-Executive Director	18,859,451	91.33%	16,792	0.08%	1,773,676	8.59%	5,692,385
4 To approve the Directors' Remuneration Report	24,325,438	99.68%	17,186	0.07%	60,682	0.25%	1,938,999
5 To re-appoint Ernst & Young LLP as Auditor of the Company	26,173,093	99.60%	16,948	0.06%	90,409	0.34%	61,854
6 To authorise the Directors to determine the remuneration of the Auditors	26,232,121	99.59%	16,792	0.06%	91,538	0.35%	1,854
7 To give the Directors the authority to issue shares	25,912,715	98.37%	17,893	0.07%	409,887	1.56%	1,810
8 To give the authority for shares to be issued for cash on a non pre-emptive basis (special resolution)	26,111,992	99.15%	17,728	0.07%	206,734	0.78%	5,851
9 To give authority to the Company to make market purchases of its own shares (special resolution)	26,060,370	98.94%	19,796	0.08%	258,334	0.98%	3,805
10 To give authority to the Company and its subsidiaries to make political donations	25,939,080	98.67%	17,042	0.06%	333,388	1.27%	52,795
11 To approve alterations to the Articles of Association (special resolution)	26,277,654	99.78%	20,052	0.08%	35,766	0.14%	8,833
12 To approve an amendment to the rules of the Company's Long-Term Incentive Plan 2005	25,571,679	99.11%	18,377	0.07%	212,329	0.82%	539,919

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.