

**STAGECOACH GROUP PLC
ANNUAL GENERAL MEETING 2008
RESOLUTION PROXY VOTES**

The proxy votes received in respect of each of the resolutions at the time of the AGM was as follows.
The number of votes received as a percentage of the shares in issue at the time of the AGM is shown in brackets below.

Number	Resolution	For	Against	Votes Withheld	Total
1	To receive and adopt the Company's Annual Report, including the Directors' report, the Auditors' report and the financial statements for the year ended 30 April 2008	505,829,640 (70.3%)	1,021,046 (0.1%)	585,532 (0.1%)	507,436,218 (70.6%)
2	To receive and approve the Directors' remuneration report for the financial year ended 30 April 2008	502,848,466 (69.9%)	826,074 (0.1%)	3,671,677 (0.5%)	507,346,217 (70.6%)
3	To declare a final dividend of 4.05p per ordinary share	507,366,528 (70.6%)	42,858 (0.0%)	26,832 (0.0%)	507,436,218 (70.6%)
4	To re-elect Ewan Brown as a Director	502,464,736 (69.9%)	4,878,695 (0.7%)	92,787 (0.0%)	507,436,218 (70.6%)
5	To re-elect Iain Duffin as a Director	505,205,754 (70.3%)	2,144,403 (0.3%)	86,061 (0.0%)	507,436,218 (70.6%)
6	To re-elect Ann Gloag as a Director	504,126,376 (70.1%)	3,259,434 (0.5%)	50,408 (0.0%)	507,436,218 (70.6%)
7	To re-elect Robert Speirs as a Director	503,908,386 (70.1%)	3,464,077 (0.5%)	63,755 (0.0%)	507,436,218 (70.6%)
8	To re-elect Brian Souter as a Director	505,288,468 (70.3%)	2,105,306 (0.3%)	42,444 (0.0%)	507,436,218 (70.6%)
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	506,193,661 (70.4%)	1,161,370 (0.2%)	81,187 (0.0%)	507,436,218 (70.6%)
10	To authorise the Directors to determine the auditors' remuneration	506,347,548 (70.4%)	1,016,233 (0.1%)	72,437 (0.0%)	507,436,218 (70.6%)
11	To approve changes to the Stagecoach SAYE scheme	498,597,492 (69.3%)	2,386,374 (0.3%)	6,452,352 (0.9%)	507,436,218 (70.6%)
12	To authorise the directors to allot relevant securities	500,441,926 (69.6%)	6,873,268 (1.0%)	121,024 (0.0%)	507,436,218 (70.6%)
13	To approve the disapplication of pre-emption rights	496,959,778 (69.1%)	10,135,843 (1.4%)	340,597 (0.0%)	507,436,218 (70.6%)
14	To renew the share buy-back authority	506,739,562 (70.5%)	572,562 (0.1%)	124,094 (0.0%)	507,436,218 (70.6%)
15	To adopt new Articles of Association	495,915,641 (69.0%)	10,991,944 (1.5%)	528,633 (0.1%)	507,436,218 (70.6%)