

**STAGECOACH GROUP PLC  
ANNUAL GENERAL MEETING 2007  
RESOLUTION PROXY VOTES**

| <b>Number</b> | <b>Resolution</b>   | <b>For</b> | <b>Against</b> | <b>Votes Withheld</b> | <b>Total</b> |
|---------------|---|------------|----------------|-----------------------|--------------|
| 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 2007 | 479.0m     | 0.78m          | 0.02m                 | 479.8m       |
| 2             | To receive and approve the Directors' remuneration report for the year ended 30 April 2007  | 464.3m     | 8.85m          | 6.61m                 | 479.8m       |
| 3             | To declare a final dividend of 2.9p per share   | 479.7m     | 0.02m          | 0.07m                 | 479.8m       |
| 4             | To elect Garry Watts as a Director  | 479.0m     | 0.73m          | 0.09m                 | 479.8m       |
| 5             | To re-elect Janet Morgan as a Director  | 479.0m     | 0.78m          | 0.07m                 | 479.8m       |
| 6             | To re-elect Ewan Brown as a Director  | 468.5m     | 11.08m         | 0.26m                 | 479.8m       |
| 7             | To re-elect Ann Gloag as a Director   | 475.7m     | 4.09m          | 0.05m                 | 479.8m       |
| 8             | To re-elect Robert Speirs as a Director   | 475.5m     | 4.19m          | 0.06m                 | 479.8m       |
| 9             | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company   | 478.7m     | 1.02m          | 0.11m                 | 479.8m       |
| 10            | To authorise the Directors to determine the auditors' remuneration  | 478.7m     | 1.02m          | 0.12m                 | 479.8m       |
| 11            | To renew the authority of the Directors to allot relevant securities  | 478.8m     | 0.77m          | 0.18m                 | 479.8m       |
| 12            | Disapplication of rights of pre-emption   | 478.7m     | 0.79m          | 0.33m                 | 479.8m       |
| 13            | Renewal of share buy-back authority   | 479.1m     | 0.49m          | 0.23m                 | 479.8m       |