

**STAGECOACH GROUP PLC
ANNUAL GENERAL MEETING 2004
RESOLUTION PROXY VOTES**

Number	Resolution	For	Against	Abstain	Total
1	To receive and adopt the Directors' report and accounts for the financial year ended 30 April 2004	951.2m	0.5m	26.6m	978.3m
2	To receive and approve the Directors' remuneration report for the year ended 30 April 2004	888.2m	40.7m	49.4m	978.3m
3	To declare a final dividend of 2.0p per share	976.5m	0.1m	1.7m	978.3m
4	To re-elect Graham Eccles as a Director	975.0m	1.0m	2.3m	978.3m
5	To re-elect Janet Morgan as a Director	974.6m	1.2m	2.5m	978.3m
6	To re-elect Robert Speirs as a Director	968.8m	1.9m	7.6m	978.3m
7	To re-elect Ewan Brown as a Director	966.9m	3.7m	7.7m	978.3m
8	To re-elect Ann Gloag as a Director	968.0m	2.4m	7.9m	978.3m
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration	972.4m	3.4m	2.6m	978.3m
10	Return of Capital – to approve the Proposals and related matters	974.9m	1.2m	2.3m	978.3m
11	To renew the share buy-back authority	974.4m	1.6m	2.3m	978.3m