

**STAGECOACH GROUP PLC
ANNUAL GENERAL MEETING 2005
RESOLUTION PROXY VOTES**

Number	Resolution	For	Against	Abstain	Total
1	To receive and adopt the Directors' report and accounts for the year ended 30 April 2005	745.7m	1.1m	1.2m	748.0m
2	To receive and approve the Directors' remuneration report for the year ended 30 April 2005	743.3m	2.7m	2.0m	748.0m
3	To declare a final dividend of 2.3p per share	747.9m	0.04m	0.07m	748.0m
4	To re-elect Iain Duffin as a Director	747.1m	0.6m	0.3m	748.0m
5	To re-elect Brian Souter as a Director	747.1m	0.8m	0.1m	748.0m
6	To re-elect Ewan Brown as a Director	633.5m	111.0m	3.5m	748.0m
7	To re-elect Ann Gloag as a Director	746.4m	1.5m	0.1m	748.0m
8	To re-elect Robert Speirs as a Director	729.5m	1.5m	17.0m	748.0m
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	743.7m	2.6m	1.7m	748.0m
10	To authorise the Directors to determine the auditors' remuneration	746.5m	1.3m	0.2m	748.0m
11	To approve the introduction of the Stagecoach Group plc 2005 Executive Participation Plan	743.5m	2.8m	1.7m	748.0m
12	To approve the introduction of the Stagecoach Group plc 2005 Long Term Incentive Plan	742.6m	3.5m	1.9m	748.0m
13	To renew the authority of the Directors to allot relevant securities	746.5m	1.1m	0.4m	748.0m
14	Disapplication of rights of pre-emption	746.2m	1.1m	0.7m	748.0m
15	Renewal of share buy-back authority	747.2m	0.6m	0.3m	748.0m
16	Amendments to the Stagecoach Articles of Association	746.7m	0.7m	0.6m	748.0m