

**STAGECOACH GROUP PLC  
ANNUAL GENERAL MEETING 2006  
RESOLUTION PROXY VOTES**

<b>Number</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</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 2006	811.4m	1.5m	1.3m	814.2m
2	To receive and approve the Remuneration Committee report for the year ended 30 April 2006	806.9m	4.5m	2.8m	814.2m
3	To declare a final dividend of 2.6p per share	814.0m	0.1m	0.1m	814.2m
4	To elect Sir George Mathewson as a Director	811.8m	2.2m	0.2m	814.2m
5	To re-elect Martin Griffiths as a Director	811.6m	2.4m	0.2m	814.2m
6	To re-elect Ewan Brown as a Director	804.7m	7.0m	2.5m	814.2m
7	To re-elect Ann Gloag as a Director	806.6m	3.0m	4.6m	814.2m
8	To re-elect Robert Speirs as a Director	811.5m	2.5m	0.2m	814.2m
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	811.7m	2.3m	0.2m	814.2m
10	To authorise the Directors to determine the auditors' remuneration	812.1m	2.0m	0.1m	814.2m
11	To renew the authority of the Directors to allot relevant securities	812.4m	1.6m	0.2m	814.2m
12	Disapplication of rights of pre-emption	812.6m	1.0m	0.6m	814.2m
13	Renewal of share buy-back authority	813.3m	0.7m	0.2m	814.2m