

**STAGECOACH GROUP PLC
EXTRAORDINARY GENERAL MEETING 2007: RETURN OF VALUE
RESOLUTION PROXY VOTES**

Number	Resolution	For	Against	Abstain
1	To approve the adoption of new Articles of Association	678.2m	3.2m	18.5m
2	To approve the Return of Value and related matters	694.1m	2.9m	2.9m
3	To authorise the Directors to allot New Ordinary Shares	693.2m	4.1m	2.7m
4	To approve the disapplication of pre-emption rights	693.4m	3.5m	3.0m