

**STAGECOACH GROUP PLC
ANNUAL GENERAL MEETING 2003
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 2003	754.7m	0.2m	47.8m	802.7m
2	To receive and approve the Directors' remuneration report for the year to 30 April 2003	688.5m	49.6m	64.6m	802.7m
3	To declare a final dividend of 1.8p per share	797.5m	0.2m	5.0m	802.7m
4 (i)	To re-elect Martin Griffiths as a Director	794.8m	2.6m	5.3m	802.7m
4 (ii)	To re-elect Ann Gloag as a Director	785.8m	3.6m	13.3m	802.7m
4 (iii)	To re-elect Russell walls as a Director	794.9m	2.5m	5.3m	802.7m
5	To re-appoint the Auditors and authorise the Directors to fix their remuneration	789.8m	2.0m	10.9m	802.7m
6	Authority to allot relevant securities	795.1m	1.8m	5.8m	802.7m
7	Disapplication of rights of pre-emption	794.8m	1.9m	6.0m	802.7m
8	Renewal of share buy-back authority	791.8m	5.5m	5.4m	802.7m
9	Reduction of share premium account	794.9m	1.3m	6.5m	802.7m