

**CONNECT GROUP PLC**

**2015 ANNUAL GENERAL MEETING**

**POLL RESULT**

<b>RES NO.</b>	<b>VOTES FOR*</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD**</b>
01	175,548,101	99.99%	12,487	0.01%	175,560,588	6,218
02	168,688,733	98.31%	2,908,409	1.69%	171,597,142	3,969,664
03	169,133,401	96.62%	5,909,368	3.38%	175,042,769	524,037
04	175,564,962	99.99%	211	0.01%	175,565,173	1,633
05	171,964,693	99.93%	119,595	0.07%	172,084,288	3,482,518
06	174,368,523	99.33%	1,178,573	0.67%	175,547,096	19,710
07	174,368,020	99.33%	1,178,777	0.67%	175,546,797	20,009
08	174,362,869	99.32%	1,189,841	0.68%	175,552,710	14,096
09	175,401,832	99.92%	144,760	0.08%	175,546,592	20,214
10	173,568,891	98.88%	1,974,172	1.12%	175,543,063	23,743
11	175,423,378	99.93%	117,977	0.07%	175,541,355	25,451
12	174,778,008	99.56%	770,460	0.44%	175,548,468	18,338
13	174,918,606	99.64%	638,019	0.36%	175,556,625	10,181
14	174,778,135	99.72%	488,377	0.28%	175,266,512	300,294
15	149,645,381	85.25%	25,883,855	14.75%	175,529,236	37,570
16	150,153,301	85.55%	25,367,741	14.45%	175,521,042	45,764
17	175,500,715	99.97%	44,942	0.03%	175,545,657	21,149
18	166,704,250	94.96%	8,853,552	5.04%	175,557,802	9,004

\* The 'For' vote includes those votes that were cast as discretion.

\*\* A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.