

U AND I GROUP PLC Annual General Meeting – voting results and proxy appointments

At the U and I Group PLC Annual General Meeting held today (11 July 2017) the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

RESOLUTION		VOTES FOR	% VOTES FOR	VOTES AGAINST	% VOTES AGAINST	VOTES WITHHELD
1	Receipt of Financial statements and reports of the Directors and Auditors	98,176,672	100	00	0	33,622
2	Remuneration Report	90,188,835	93.48	6,293,491	6.52	1,727,968
3	Remuneration Policy	92,018,752	95.34	401,030	4.66	1,690,512
4	Re-election of P W Williams	96,884,952	99.96	36,065	0.04	1,289,277
5	Re-election of M S Weiner	97,153,199	98.93	1,055,417	1.07	1,678
6	Re-election of R Upton	97,155,314	98.93	1,053,302	1.07	1,678
7	Re-election of M O Shepherd	97,155,314	98.93	1,053,302	1.07	1,678
8	Re-election of N H Thomlinson	93,796,253	95.51	4,412,363	4.49	1,678
9	Re-election of B Bennett	92,729,483	94.42	5,479,133	5.58	1,678
10	Re-election of L G Krige	98,184,088	99.98	24,528	0.02	1,678
11	Declaration of final dividend	98,210,294	100	0	0	0
12	Auditors' re-appointment	98,093,463	99.92	73,697	0.08	43,134
13	Authorise Directors to determine Auditors' remuneration	98,169,905	99.97	33,856	0.03	6,533
14	Authority to purchase own shares	98,099,836	99.94	59,060	0.06	51,398
15	Authority to allot shares	98,065,904	99.85	144,390	0.15	0
16	Disapplication of statutory pre-emption rights	98,164,690	99.95	44,749	0.05	855
17	General Meetings to be called on 14 days' notice	97,434,307	99.21	775,132	0.79	855
18	Authorise Directors to make political donations.	97,372,477	99.15	837,621	0.85	196

Note to the disclosure

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. Total voting rights of shares in issue: 125,107,948. Every shareholder has one vote for every ordinary share held.

In accordance with paragraph 9.6.2 of the Listing Rules, copies of the resolutions passed at the meeting, other than resolutions concerning ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

www.Hemscott.com/nsm.do

Chris Barton
Company Secretary
11 July 2017