

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 (14 July 2016) 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	102,143,773	99.99	1,137	0.01	15,304
2	Remuneration Report	84,526,108	82.74	17,628,011	17.26	6,095
3	Election of P W Williams	97,540,700	99.98	22,782	0.02	4,596,732
4	Election of L G Krige	102,133,432	99.98	22,782	0.02	4,000
5	Re-election of M S Weiner	99,422,387	97.32	2,737,827	2.68	0
6	Re-election of R Upton	100,306,396	98.19	1,853,818	1.81	0
7	Re-election of M O Shepherd	100,303,831	98.18	1,856,383	1.82	0
8	Re-election of N H Thomlinson	102,136,982	99.98	23,232	0.02	0
9	Re-election of B Bennett	95,676,953	93.65	6,483,261	6.35	0
10	Declaration of final dividend	102,159,311	99.99	600	0.01	303
11	Auditors' reappointment	102,119,932	99.96	36,282	0.04	4,000
12	Authorise Directors to determine Auditors' remuneration	102,140,007	99.98	16,207	0.02	4,000
13	Authority to purchase own shares	102,153,025	99.99	7,189	0.01	0
14	Authority to allot shares	100,124,754	98.01	2,035,460	1.99	0
15	Disapplication of statutory pre-emption rights	102,130,229	99.97	29,478	0.03	507
16	General Meetings to be called on 14 days' notice	101,054,783	98.92	1,104,499	1.08	932
17	Authorise Directors to make political donations.	101,322,296	99.18	835,988	0.82	1,930

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
14 July 2016