

BIG YELLOW GROUP PLC
Annual General Meeting 2015
Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	211	124,982,767	99.94	1	64,000	0.05	8	12,728	0.01	3	129,922	125,059,495	219	124,995,495	99.95
RES:002	DIRECTORS REMUNERATION	189	120,254,185	97.99	16	2,459,349	2.00	8	12,728	0.01	18	2,463,155	122,726,262	197	120,266,913	98.00
RES:003	REMUNERATION POLICY	191	124,019,738	99.21	23	979,331	0.78	8	12,728	0.01	6	177,620	125,011,797	199	124,032,466	99.22
RES:004	FINAL DIVIDEND	212	125,072,680	99.99	0	0	0.00	8	12,728	0.01	2	104,009	125,085,408	220	125,085,408	100.00
RES:005	RE-ELECT T CLARK	201	117,102,160	93.62	31	7,970,520	6.37	8	12,728	0.01	2	104,009	125,085,408	209	117,114,888	93.63
RES:006	RE-ELECT R COTTON	201	117,162,345	93.67	30	7,910,335	6.32	8	12,728	0.01	2	104,009	125,085,408	209	117,175,073	93.68
RES:007	RE-ELECT J GIBSON	211	124,516,402	99.55	8	556,278	0.44	8	12,728	0.01	2	104,009	125,085,408	219	124,529,130	99.56
RES:008	RE-ELECT G HARVEY	198	117,160,357	93.66	32	7,912,109	6.33	8	12,728	0.01	3	104,223	125,085,194	206	117,173,085	93.67
RES:009	RE-ELECT S JOHNSON	200	117,160,745	93.66	31	7,911,935	6.33	8	12,728	0.01	2	104,009	125,085,408	208	117,173,473	93.67
RES:010	RE-ELECT A LEE	211	124,513,576	99.54	8	559,104	0.45	8	12,728	0.01	2	104,009	125,085,408	219	124,526,304	99.55
RES:011	RE-ELECT M RICHARDSON	199	117,003,597	93.55	33	8,053,055	6.44	9	13,063	0.01	3	119,702	125,069,715	208	117,016,660	93.56
RES:012	RE-ELECT J TROTMAN	210	124,516,067	99.54	8	556,278	0.44	9	13,063	0.02	2	104,009	125,085,408	219	124,529,130	99.56
RES:013	RE-ELECT N VETCH	209	124,244,984	99.33	10	827,361	0.66	9	13,063	0.01	2	104,009	125,085,408	218	124,258,047	99.34
RES:014	APPROVE PERFORMANCE PLAN	193	123,406,967	98.67	24	1,647,685	1.32	9	13,063	0.01	4	121,702	125,067,715	202	123,420,030	98.68
RES:015	RE-APPOINT AUDITORS	194	104,063,842	83.19	38	21,008,503	16.80	9	13,063	0.01	2	104,009	125,085,408	203	104,076,905	83.20
RES:016	AUDITORS REMUNERATION	188	102,709,891	82.11	43	22,360,954	17.88	9	13,063	0.01	3	105,509	125,083,908	197	102,722,954	82.12
RES:017	AUTHORITY TO ALLOT SHARES	198	119,400,513	95.83	14	5,183,359	4.16	9	13,063	0.01	9	592,482	124,596,935	207	119,413,576	95.84
RES:018	ALLOT EQUITY SHARES	202	114,276,466	99.98	6	6,604	0.01	10	13,447	0.01	7	10,892,900	114,296,517	212	114,289,913	99.99
RES:019	PURCHASE OWN SHARES	204	125,068,266	99.99	6	3,799	0.00	9	13,063	0.01	3	104,289	125,085,128	213	125,081,329	100.00
RES:020	14 CLEAR DAYS NOTICE	187	109,174,025	87.28	44	15,881,820	12.70	10	29,563	0.02	2	104,009	125,085,408	197	109,203,588	87.30