

NCC GROUP PLC
VOTING RESULTS OF 2014 ANNUAL GENERAL MEETING

NCC Group announces that at the Annual General Meeting held on 16 September 2014, shareholders duly passed all of the resolutions as set out in the Notice of Meeting on a show of hands.

The proxy votes received in respect of each of the resolutions were as follows:

	Resolution	For	Discretionary	Against	Withheld	Total vote
1.	To receive the report and accounts	172,585,932	0	9,000	2,541	172,597,473
2.	To approve the directors' remuneration report (other than the directors' remuneration policy)	164,947,279	0	75,906	7,574,288	172,597,473
3.	To approve the directors' remuneration policy	163,136,669	0	83,317	9,377,487	172,597,473
4.	To declare a final dividend of 2.36p per share	172,588,473	0	9,000	0	172,597,473
5.	To appoint the auditors	170,735,490	0	40,280	1,821,703	172,597,473
6.	To authorise the Directors to determine the auditor's remuneration	172,540,041	0	16,157	41,275	172,597,473
7.	To re-elect Rob Cotton as a Director	172,290,869	0	303,599	3,005	172,597,473
8.	To re-elect Paul Mitchell as a Director	133,243,200	0	2,103,150	37,251,123	172,597,473
9.	To re-elect Debbie Hewitt as a Director	172,577,268	0	17,200	3,005	172,597,473
10.	To re-elect Thomas Chambers a Director	172,099,712	0	494,756	3,005	172,597,473
11.	To re-elect Atul Patel as a Director	172,585,468	0	9,000	3,005	172,597,473
12.	To authorise the Directors to allot shares pursuant to s.551 of the Companies Act 2006	157,592,939	0	15,001,488	3,046	172,597,473
13.	To authorise the Directors to disapply pre-emption rights pursuant to s.570 of the Companies Act 2006	169,360,932	2,500	3,229,695	4,346	172,597,473
14.	To authorise the purchase of own shares pursuant to s.701 of the Companies Act 2006	172,511,029	0	86,444	0	172,597,473
15.	To reduce the notice period required for General Meetings	165,662,421	0	6,935,052	0	172,597,473
16.	To approve the amendment to the rules of the NCC Group plc Long Term Incentive Plan	172,540,440	0	17,200	39,833	172,597,473